



The Tennessee Open Meetings Act Passed by the General Assembly in 1974 requires that meetings of state, city and county government bodies be open to the public and that any such governmental body give adequate public notice of such meeting. Open Meeting Notices can also be accessed at www.state.tn.us/health/boards/calendar.htm and on the bulletin board located in the reception area of the Health Related Boards located at 665 Mainstream DR Nashville, TN 37243.

A detailed meeting agenda will be available online when finalized at <http://health.state.tn.us/boards/calendar.htm>. A copy may also be requested by calling the board office at (615) 532-5100.

**TENNESSEE DEPARTMENT OF HEALTH
AMENDED MEMORANDUM**

Date: October 16, 2014

To: Woody McMillin, Commissioner's Office

From: Charles Custer, Interim Board Administrator
Yvette Hernandez, New Board Administrator

Name of Board or Committee: Tennessee Board of Optometry

Date of Meeting: October 17, 2014

Time: 10:00 A.M. ET

Place: Park Vista Hotel
705 Cherokee Orchard Rd.
Gatlinburg, TN 37738

Major Items on Agenda:

1. Call to order
2. Discuss and approve the June 11, 2014 and August 27, 2014 meeting minutes
3. Receive reports/requests from the Office of General Counsel
 - a. OGC Report

b. Requests for Order Modifications and Orders of Compliance

4. Receive reports/requests from the Office of Investigations
5. Receive reports/requests from the Disciplinary, Coordinator Bureau of Investigations
6. Receive reports/requests from the Director/Administrator
7. Approve/deny and ratify new licensure files
8. Approve/deny reinstatement applications
9. Review correspondence
10. Review and make changes if needed to current policies
11. Discussion regarding adding a second/alternative consultant
12. Discussion and approval of two (2) hour continuing education prescriber course
 - a. Prescribing course given by Dr. Cost
13. Discuss grace period for the prescribing course for licenses who renew after January 1, 2015
14. Discuss response to Opternative
15. Discussion on consumer protection in eye care
16. Discuss and take action on Petition for Declaratory Order
17. Discuss and take action if needed regarding rulemaking, hearings, rule amendments, and policies
 - a. Requirement that all licensees take two (2) hours of continuing education in prescribing practices
18. Discuss legislation and take action if needed
19. New business
20. Adjourn

This memo shall be forwarded from individual programs to the Public Information Office on the 15th day of the preceding month. The Public Information Office will prepare the monthly list of meetings within the Department and have ready for distribution to state media by the 28th day of the preceding month.

H-1850 (Rev. 3/79)

RDA N/A