



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 <https://www.tn.gov/health/calendar.html>. **All reasonable attempts are made to include all items submitted up to one day prior to the meeting. Please note that items submitted within one day of the meeting are not guaranteed to have been timely reviewed and may not be able to be included.**

**TENNESSEE DEPARTMENT OF HEALTH  
HEALTH RELATED BOARDS  
AMENDED MEMORANDUM**

**DATE:** January 19, 2023

**TO:** Dean Flener, Director of Communications and Media Relations

**FROM:** Kimberly Wallace, Regulatory Board Administrative Director II

**NAME OF BOARD OR COMMITTEE:** Tennessee Board of Dispensing Opticians

**DATE OF MEETING:** January 25, 2023

**TIME:** 9:00AM CST

**PLACE:** Office of Health Related Boards  
Poplar Room  
665 Mainstream Dr.  
Nashville, TN 37243

**Link to live video stream:**

<https://tdh.streamingvideo.tn.gov/Mediasite/Play/dfa5ab1cfcf34dc2adfc99456d53d5741d>

**AGENDA**

Note: The Board will recess for lunch from approximately 1:00-2:00pm CST.

1. Call to Order
2. Discuss and consider approval of Meeting Minutes, October 26, 2022, Board Meeting
3. Receive Reports and/or Requests from the Office of Investigations
4. Receive Reports and/or Requests from the Division of Health Licensure and Regulation

5. Discuss and take action as necessary regarding Legislation
6. Receive Reports and/or Requests from the ABO/NCLE
  - a. ABO/NCLE Remote Proctoring Update
7. Receive Reports and/or Requests from the Board Administrative Office
8. Receive Reports and/or Requests from the Office of General Counsel
9. Presentation of Orders, Agreed Citations, and Other Disciplinary Items
  - a. Consent Orders
  - b. Declaratory Orders
  - c. Agreed Orders
  - d. Orders of Compliance
  - e. Requests for Order Modifications
  - f. Agreed Citations
10. Applicant Interviews/File Reviews/Waivers & Other Requests
  - a. Harley Durham – Apprentice Request to Re-Open File
11. Ratification of Licensure Files
  - a. New Licenses
  - b. Reinstated Licenses
  - c. Closed/Withdrawn Files
12. Continuing Education Course Requests, Waivers, and Other Education Items
  - a. Review Request for Alternate Education Program from Optical Training Institute
  - b. CE Course Approval – Dr. Roy Ferguson
  - c. CE Extension – Lisa Vetitoe #762
13. Receive Reports and take action as needed regarding Taskforce/Committee Reports
14. Discuss and take action as necessary regarding Rulemaking, Rulemaking Hearings, Rule Amendments, and Policies
  - a. Jurisprudence Exam Policy
15. Review of Correspondence and Notices
  - a. Jurisprudence Exam Inquiry – Dr. Roy Ferguson
16. Conference/Event Reports and Upcoming Events Review
17. Discuss Old/New Board Business
18. Public Comment
19. Adjourn