



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.**

Members of the public wishing to comment on matters that are relative to this meeting agenda may submit written comment to the board's administrative office in advance or if attending the meeting in person, sign the public comment sheet located by the board room entryway.

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

DATE: January 4, 2024

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 Optometry

DATE OF MEETING: January 10, 2024

TIME: 9:00AM CST

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

Link to live video stream:
<https://tdh.streamingvideo.tn.gov/Mediasite/Play/5613b458a74046c1916903e270dca45e1d>

AGENDA

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

1. Call to Order
2. Rulemaking Hearing – Rule 1045-02-.01 Fees
 - a. Regulatory Flexibility Analysis
 - b. Economic Impact Statement

3. Discuss and consider approval of Meeting Minutes, October 11, 2023, Board Meeting
4. Receive Reports and/or Requests from the Office of Investigations
5. Receive Reports and/or Requests from the Division of Health Licensure and Regulation
6. Discuss and take action as necessary regarding Legislation
7. Receive Reports and/or Requests from the Board Administrative Office
 - a. Admin Report
 - b. Jurisprudence Exam review
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. Agreed Citations
10. Applicant Interviews/File Reviews/Waivers & Other Requests
 - a. Practice Name Request – PeakSight Family Eyecare, PLLC
 - b. Practice Name Request – Elite Eyecare (Alternates: Centennial, North Nashville, Nations)
 - c. Practice Name Request – Toomey and Baggett Eyecare Clinic, PLLC
 - d. Practice Name Request – Precision Eye Care
 - e. CE Waiver Request – Dan Knepper, O.D. #758
 - f. CE Waiver Request – Caroline Poveromo, O.D. #3284
 - g. CE Waiver Request – Norman Rone, O.D. #393
 - h. CE Extension Request – Jennifer Jensen, O.D. #3379
 - i. Course Approval – HSI Basic Life Support – Follow-Up Review
 - j. File Review – Jared Cooper, File #3853
 - k. File Review – Shaun Small, File #3844
11. Ratification of Licensure Files
 - a. New Licenses
 - b. Reinstated Licenses
 - c. Closed/Withdrawn Files
12. Receive Reports and take action as needed regarding CSMD Committee Reports
13. Discuss and take action as necessary regarding Rulemaking and Policies
14. Conference/Event Reports and Upcoming Events Review
 - a. ARBO Annual Meeting – June 16-18, 2024, Nashville, TN
 - b. CLEAR Conference – September 16-19, 2024, Baltimore, MD
 - c. FARB Regulatory Law Seminar – September 19 – 22, 2024, Atlanta, GA
 - d. Board Booth at TAOP Annual Meeting – October 10 – 13, 2024, Gatlinburg, TN

15. Discuss Old/New Board Business

- a. New Business - Portability of Licenses, Servicemembers and Spouses
- b. Old Business – ARBO CELMO Program

16. Review of Correspondence and Notices

- a. Notice – COPE and the DEA Requirements

17. Public Comment

18. Adjourn