

# Louisiana State Board of Optometry Examiners

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#### **AGENDA**

January 17, 2025 @ 9:00 a.m.

## 6201 Florida Blvd, Baton Rouge, LA 70806

- I. Roll Call/ Call to Order/ Confirmation of posting of notice and agenda
- II. Adoption of Agenda
- III. Approval of Minutes
- IV. Executive Director's Report
  - A. Finance and Budget Report
  - B. License Activity
    - 1. Renewals
    - 2. Applicants / New Licensees
    - 3. Retirements
    - 4. Endorsement requests
    - 5. Inactive requests
    - 6. Hardship requests
    - 7. Requests for Reinstatement (Non-Disciplinary)
  - C. Required Training
    - 1. Sexual Harassment Prevention
    - 2. Ethics training resources from the Ethics Board
  - D. Requests for Guidance

## **OLD BUSINESS**

- V. 2025 LSBOE Budget
- VI. Update on LSBOE Rules in Development
  - a. Continuing Education (per Act 194 of 2023)
  - b. Dispensing of Pharmaceuticals
  - c. Alternate Path to Licensure (NBEO)
  - d. Telehealth

### **NEW BUSINESS**

- VII. LSBOE Policy Manual Update
- VIII. Vincent Country/OneSight EssilorLuxottica Foundation

## **EXECUTIVE SESSION** (requires motion and a roll call vote)

- IX. Update on Outstanding Litigation:
  - A. OAL v Heitmeier, et al. No C-729018 19th JDC State of Mediation between LSBOE and OAL
  - B. LSBOE v OAL et al. No. C-729434 19th JDC State of Louisiana
  - C. Update on Ethics Board Proceedings relate to LSBOE/OAL Pending Litigation

- X. Update on Complaints
  - A. Pending Complaints
  - B. New Complaints Since Last Meeting
- XI. Requests for Reinstatement from Prior Disciplinary Action

# (After exiting Executive Session, return to Open Session for the following items)

- XII. Taking of Any Votes on Items Discussed in Executive Session
- XIII. Public Comment
- XIV. Set Date for Next Meeting
- XV. Motion to Adjourn