

Louisiana State Board of Optometry Examiners

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AGENDA

February 14, 2025 @ 9:00 a.m.

Baton Rouge General-Mid City 3600 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

NEW BUSINESS

EXECUTIVE SESSION (requires motion and a roll call vote)

- V. 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 Related to LSBOE/OAL Pending Litigation
- VI. Update on Complaints
 - **A.** Pending Complaints
 - **B.** New Complaints Since Last Meeting
- VII. Requests for Reinstatement from Prior Disciplinary Action
- VIII. A.J. Herbert, Esq. Contract

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

- IX. Taking of Any Votes on Items Discussed in Executive Session
- X. Public Comment
- **XI.** Set Date for Next Meeting
- XII. Motion to Adjourn