

**SOUTH CAROLINA BOARD OF EXAMINERS IN OPTICIANRY
BOARD MEETING REVISED AGENDA**

February 11, 2016 at 9:00 A.M.

110 Centerview Drive, Kingstree Building, Room 204
Columbia, South Carolina

Public Notice of this meeting was properly posted at the Opticianry Board Office, Synergy Business Park, Kingstree Building, and provided to all requesting persons, organizations, and news media in compliance with the South Carolina Freedom of Information Act, Section 30-4-80.

Call to Order

Approval of Agenda

Introduction of New Board Members – Grant Brown and Emily Mikell

Approval/Disapproval of Absent Board Member(s)

Introduction of New Board Administrator – April Koon

Approval of October 22, 2015 Board Meeting Minutes *TAB 1

Office of Investigations and Enforcement (OIE) Statistical Report – David Love, Chief of Investigations *TAB 2

Investigative Review Committee (IRC) Report – David Love, Chief of Investigations *TAB 3

Office of Disciplinary Counsel (ODC) Report – Shanika Johnson, ODC Attorney *TAB 4

ABO & NCLE Practical Examination Information– James M. Morris, Esq. and Dr. Roy Ferguson *TAB 5

Advice Counsel Update on Legal Changes *NHO

Motion for Reinstatement of Lapsed License – Janice Burgess *TAB 6

Reports / Information *TAB 7

Administrative Report – April Koon

- a. Licensee Totals Report
- b. S.C. Practical Examination
- c. Financial Report
- d. CE Audit *NHO
- e. Continuing Education (CE) – Course Approval – International Vision Expo & Conference East 2016
- f. 2015 Economic Statement Reminder – Due March 30, 2016 *NHO

Unfinished Business *TAB 8

1. Board Member Election Procedures – Keith Hayes term expires 09/13/2016
2. Suggestions for Board General Public Member *NHO

New Business *TAB 9

1. Election of Board Officers *NHO
2. Investigative Review Committee Professional Member – Ray Sansbury (current member) *NHO

3. Clarification for Apprenticeship Renewal – Website Notifications and Renewal Form Approval
4. Definition of Dispensing – Ron Harbert
5. CE Broker – Dylan Sitterle
6. Elect Media Designee ***NHO**
7. Occupational Licensure – Ron Harbert
8. Eye Care Consumer Protection Law
9. Delegation of Authority to New Board Administrator – Executive Session ***NHO**

Public Comments

Announcements

S.C. Practical Examination, June 6, 2016, Kingstree Building, Columbia, S.C.
Upcoming Board Meeting Date – June 23, 2016, 9:00 a.m., Room 204

Adjournment

***NHO = No Hand Out**