

STATE OF ALASKA
DEPARTMENT OF COMMERCE, COMMUNITY
AND ECONOMIC DEVELOPMENT

Board of Examiners in Optometry
333 Willoughby Ave, Ninth Floor - Conference Room C, Juneau AK
April 8, 2016

Tentative Meeting Agenda

<u>Time</u>	<u>Topic</u>	<u>Lead Person</u>
<u>Friday, April 8, 2016</u>		
9:00 a.m.	Call Meeting to Order/Roll Call	Chair
1. 9:05 a.m.	Review/Approve Consent Agenda	Chair
2. 9:10 a.m.	Review/Approve Meeting Agenda	Chair
3. 9:20 a.m.	Old Business/Tasks	Chair
4. 9:25 a.m.	Ethics Reporting	Chair/Staff
5. 9:30 a.m.	Investigative Report	Staff
6. 9:45 a.m.	CE Audits – Continuing Education	Chair
7. 10:00 a.m.	Legislation Senate Bill 55	Chair
BREAK		
8. 10:15 a.m.	Regulation Project	Chair
LUNCH recess 12:00 p.m. - 1:00 p.m. Call to Order		
9. 1:05 p.m.	Public Comment	Chair
10. 1:15 p.m.	Budget Report and Annual Report	Staff
11. 1:45 p.m.	Application Review	Chair
12. 2:45 p.m.	Discussion time - 10 Minute topics	Chair
BREAK		
13. 3:00 p.m.	Correspondence	Chair
14. 3:30 p.m.	Task List / New Business / Schedule Meetings	Chair
15. 4:00 p.m.	Adjourn Meeting	Chair