

STATE OF ALASKA  
DEPARTMENT OF COMMERCE, COMMUNITY  
AND ECONOMIC DEVELOPMENT

Board of Examiners in Optometry  
550 WEST 7TH AVE, SUITE 1270, ATWOOD BLDG  
October 30, 2015

Tentative Meeting Agenda

| <u>Time</u>                                       | <u>Topic</u>                                   | <u>Lead Person</u> |
|---|--|--------------------|
| <b><u>Friday, October 30, 2015</u></b>            |  |                    |
| 1. 9:00 a.m.                                      | Call Meeting to Order/Roll Call                | Chair              |
| 2. 9:05 a.m.                                      | Review/Approve Consent Agenda                  | Chair              |
| 3. 9:10 a.m.                                      | Review/Approve Meeting Agenda                  | Chair              |
| 4. 9:20 a.m.                                      | Old Business/Tasks                             | Chair              |
| 5. 9:30 a.m.                                      | Ethics Reporting                               | Chair/Staff        |
| 6. 9:40 a.m.                                      | Investigative Report                           | Staff              |
| 7. 10:00 a.m.                                     | Budget Report<br>Annual Report – discuss Goals | Staff              |
| BREAK   |  |                    |
| 8. 11:00 a.m.                                     | Legislation Senate Bill 55                     | Chair              |
| 9. 11:10 a.m.                                     | Regulation Project                             | Chair              |
| LUNCH recess 12:00 p.m. - 1:00 p.m. Call to Order |  |                    |
| 10. 1:05 p.m.                                     | Public Comment                                 | Chair              |
| 11. 1:15 p.m.                                     | Application Review                             | Chair              |
| 12. 1:45 p.m.                                     | CE Audits – Continuing Education               | Chair              |
| 13. 2:45 p.m.                                     | Discussion time - 10 Minute topics             | Chair              |
| BREAK   |  |                    |
| 14. 3:00 p.m.                                     | Correspondence                                 | Chair              |
| 15. 3:30 p.m.                                     | Task List / New Business / Schedule Meetings   | Chair              |
| 16. 4:00 p.m.                                     | Adjourn Meeting                                | Chair              |