



STATE OF WASHINGTON
DEPARTMENT OF HEALTH
Olympia, Washington 98504

WASHINGTON STATE BOARD OF OPTOMETRY
MEETING AGENDA

DATE/TIME: December 1, 2014
9:00 a.m.

LOCATION: Washington State Department of Health
Kent Regional Office
20425 72nd Avenue S, Room 307
Kent, WA 98032

CONTACT PERSON: Judy Haenke, Program Manager
(360) 236-4947
judy.haenke@doh.wa.gov

Times and Order: The meeting will commence at 9:00 a.m. and will continue until all agenda items are addressed. This agenda is subject to change. Items may not be taken in order of the agenda. You may call Judy Haenke at (360) 236-4947 before the meeting day to confirm the meeting agenda.

Accessibility: This meeting is accessible to persons with disabilities. Special aids and services can be made available upon advance request. Advance request for special aids and services must be made no later than ten (10) days prior to the meeting. If you wish general information about this meeting, please call the program at (360) 236-4947. If you need assistance with special services, you may leave a message with that request at 1-800-525-0127 or if calling outside Washington State call (360) 236-4052. TDD may be accessed by calling the TDD relay service at 1-800-833-6388. If you need assistance due to a speech disability, Speech-to-Speech provides human voicers for people with difficulty being understood. The Washington State Speech to Speech toll free access number is 1-877-833-6341. Smoking is prohibited at this meeting.

ORDER OF AGENDA

Open Session:

9:00 a.m. Call to Order

1. Approval of Agenda
2. Approval of Minutes
 - 2.1 September 29, 2014
 - 2.2 October 29, 2014

Reports

3. Judy Chan, O.D., Chair
4. Christopher Wright, AAG
5. Judy Haenke, Program Manager

6. Correspondence
 - 6.1 Request for list and labels – Health Market Science, Inc.
 - 6.2 Other Correspondence

7. March 2015 Post Graduate Seminar. Discussion
Karen Preston, O.D., Seminar Chair, will provide an update on selection of the speakers for the event

8. Proposed Rule on Retired Active Status – Stakeholder Participation. Action
The Board will discuss the current draft of the retired active status rule. CR 101 Preproposal Statement of Inquiry was filed with the Office of the Code Reviser on March 4, 2014 as WSR 14-06-100.

10:00 A.M. Rule Hearing

9. WAC 246-851-235 Credits for cultural competency in clinical care. Action
The Board will conduct a public hearing for adoption of WAC 246-851-235, filed with the Office of the Coder Reviser as WSR 14-18-041. The public is encouraged to participate.

10. Continuing Education Rules – Stakeholder Participation. Action
Michael Noble, O.D. will report on proposed amendments to the continuing education rules. CR 101 Preproposal Statement of Inquiry was filed with the Office of the Code Reviser on June 17, 2014 as WSR 14-13-100.

11. Telemedicine . Discussion
The Board will discuss issues related to telemedicine.

12. Review of Continuing Education. Action
 - 12.1 Review of Courses
 - 12.2 Designation of Reviewers for December 2014 through March 2015.
 - 12.3 Schedule dates for interim review.

Board of Optometry
Agenda of Meeting
December 1, 2014
Page 3

11:50 a.m. Open Forum

13. The Board will accept comments from the audience on issues of significance to the profession.

Lunch: 12:00 P.M. TO 12:45 P.M.

14. Review of Rules. Action
The Board will begin the process of rule review in response to SSB 5679 which requires the Department of Health to establish and perform a formal review process of its existing rules every five years.
15. Election of Officers for 2015. Action

2:00 p.m. Closed Session:

16. Review of License Applications
17. Disciplinary Case Review
18. Other Closed Session Business
19. Adjournment