

### **Bureau of Professional and Occupational Affairs Pennsylvania State Board of Optometry**

### Agenda for February 1, 2024

Time

Executive Session: 10:00 a.m. Public Session: 10:30 a.m.

#### Location

In person Eaton Board Room 2525 N 7<sup>th</sup> Street Harrisburg, PA 17110

#### Online via Microsoft Teams

Click here to join the Board of Optometry meeting

Call In (audio only) 1-267-332-8737

Access code: 272 443 252#

**Board Members** 

Luanne Chubb, O.D., F.A.A.O., Chairperson John A. Godfrey, O.D., Vice Chairperson Arion R. Claggett, Acting Commissioner of Professional and Occupational Affairs

Denise T. Wilcox, O.D. Ph.D., F.A.A.O., Secretary Rebecca Zehring, Consumer Protection Member

Jeffrey Becker, O.D. Perry C. Umlauf, O.D. Marc Berson, O.D.

Vacant (Public Member) Vacant (Public Member)

Vacant (Public Member)

Vacant (Professional Member) Vacant (Professional Member)

Vacant (Professional Member)

**Board Counsel** 

Shawn Jayman, Esquire

**Board Prosecution Liaison** 

Gregory Liero, Esquire

**Board Administrator** 

Shakeena Chappelle

This Board meeting will be recorded for purposes of completing the required minutes. Your voluntary participation in the meeting constitutes consent to be recorded.

## Agenda for the February 1, 2024 Meeting of the State Board of Optometry

#### **MEETING CALL TO ORDER**

#### **ROLL CALL**

#### **APPROVAL OF MINUTES**

1. December 7, 2023

### REPORT OF BOARD PROSECUTOR

**REPORT OF ACTING COMMISSIONER – Arion R. Claggett** 

**REPORT OF BOARD COUNSEL - Shawn Jayman, Esquire** 

REPORT OF BOARD CHAIR – Dr. Luanne Chubb REGULATORY REPORT – Shawn Jayman, Esquire

- 2. Regulatory Report
- 3. Child Abuse Regulations

# REPORT OF BOARD ADMINISTRATOR – Shakeena Chappelle OLD BUSINESS

#### **NEW BUSINESS**

4. Newsletter Update

#### **APPOINTMENTS**

5. 11:00a.m. – Annual Prosecution Report

#### **MISCELLANEOUS**

- 6. Opioid CE Discussion
- 7. Vote for Board member and Board Administrator attendance at ARBO meeting June 16-18, 2024, Nashville, Tennessee

#### **PUBLIC COMMENT PERIOD**

#### **ADJOURNMENT**

# Agenda for the February 1, 2024 Meeting of the State Board of Optometry

# The Optometry Board's Regulatory Committee is scheduled to meet directly after the adjournment of the regular Board Meeting

#### **REGULATORY AGENDA**

**MEETING CALL TO ORDER** 

**ROLL CALL (All Attendees)** 

**REGULATORY BOARD COUNSEL – Jacqueline Wolfgang, Esquire** 

1. 16A-5217 - General Revisions

**ADJOURNMENT** 

#### **BOARD MEETING DATES**

2024

February 1, 2024 May 9, 2024 August 8, 2024 December 19, 2024