# SOUTH CAROLINA BOARD OF EXAMINERS IN OPTOMETRY BOARD MEETING AGENDA

January 26, 2022 at 3:00pm 110 Centerview Drive, Kingstree Building, Room 204 Columbia, South Carolina

**Call to Order:** Public Notice of this meeting was properly posted at the Optometry 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.

- 1. Approval of Agenda
- 2. Introduction of Board Members
- 3. Approval of Excused Absences
- 4. Approval of Board Meeting Minutes for December 1, 2021
- 5. President's Remarks Michelle Cooper, OD

## 6. Staff Report

- a. Administrator's Report Meredith Buttler
- b. Office of Investigations and Enforcement Statistical Report Mark Sanders, Chief Investigator
- c. Office of Investigations and Enforcement IRC Report Mark Sanders, Chief Investigator
- d. Office of Disciplinary Counsel Report Shelby Sutusky, Esq.

#### 7. Old Business

a. Board Liaison Proposal – Michelle Cooper, OD

#### 8. New Business

- a. Portable Practice Work Group Proposal Michelle Cooper, OD
- b. Work Group Request: Jurisprudence Examination Meredith Buttler
- c. Committee Request: Code of Ethics Michelle Cooper, OD
- d. Approval of CE Broker Tracking System and Activation Plan Meredith Buttler
- e. Military Spouse Licensure Procedures Meredith Buttler
- f. Travel Request: ARBO Annual Meeting on June 12-14, 2022 in Chicago, IL

### 9. Election of Officers

#### 10. Public Comments

## 11. Announcements

The next upcoming Board Meeting is scheduled for May 25, 2022

#### 12. Adjournment