Final

BOARD OF OPTOMETRY PROFESSIONAL DESIGNATION COMMITTEE DECEMBER 13, 2006

TIME AND PLACE: The meeting was called to order at 10:00 a.m. at the

Department of Health Professions, 6603 West Broad Street, 5th

Floor, Room 4, Richmond, Virginia.

CHAIRMAN: Paula H. Boone, O.D., Chair

MEMBERS PRESENT: W. Ernest Schlabach, Jr., O.D.

STAFF PRESENT: Elizabeth A. Carter, Ph.D.

Emily Wingfield, Chief Deputy Director Jack Kotvas, Attorney General's Office Elaine Yeatts, Senior Regulatory Analyst Carol Stamey, Administrative Assistant

OTHERS PRESENT: No others were present.

PUBLIC COMMENT: No public comment was presented.

REVIEW OF AGENDA: The agenda was approved as presented.

APPROVAL OF MINUTES: Second Appropri Second Minutes: **Approval** On properly second motion by Dr. Schlabach, the

Committee voted unanimously to approve the minutes of the

May 10, 2006 meeting.

DISCUSSION ITEMS: Professional Designation Regulatory Violations/Disciplinary

Matrix

Dr. Boone presented recommended disciplinary guidelines to insure uniformity of sanctions regarding violations of the

professional designation regulations as follows:

First offense: Confidential Consent Agreement including

required fees.

Second offense: Informal Conference including a \$500.00 fine

and required fees.

Third offense: Informal Conference including a \$1000.00 fine

and required fees.

Additional offenses: Informal Conference including a higher

fine and required fees.

On properly seconded motion by Dr. Schlabach, the Committee requested revisions to the proposed guidelines and voted to present the following recommendations to the full Board:

First offense: Confidential Consent Agreement including required fees.

Second offense: Pre-Hearing Consent Order to include a \$500.00 fine, required fees and reprimand.

Third offense: Informal Conference including a \$1000.00 fine, required fees and reprimand.

Additional offenses: Informal Conference with higher fines, required fees and additional sanctions.

Request from Paul T. Edwards, O.D. Website Clarification

Dr. Edwards requested clarification of the professional designation regulations, 18 VAC 105-20-50.B.4, relating to website and e-mail address compliance.

The Committee unanimously agreed that the Board does not have jurisdiction over website and e-mail addresses. The Committee made note that the advertising content of web pages must comply with the Optometry Professional Designation and Advertising Regulations and Statutes.

NEW BUSINESS:	No new business was presented.
ADJOURNMENT:	On properly seconded motion by Dr. Schlabach, the meeting adjourned 10:25 a.m.

Paula H. Boone, O.D., Chair

Elizabeth A. Carter, Ph.D., Executive Director