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**VIRTUAL/TELECONFERENCE  
OPTOMETRY EXAMINING BOARD  
Virtual, 4822 Madison Yards Way, Madison  
Contact: Will Johnson (608) 266-2112  
September 4, 2025**

*The following agenda describes the issues that the Board plans to consider at the meeting. At the time of the meeting, items may be removed from the agenda. Please consult the meeting minutes for a record of the actions of the Board.*

**AGENDA**

**9:00 A.M.**

**OPEN SESSION – CALL TO ORDER – ROLL CALL**

- A. Adoption of Agenda (1-4)**
- B. Approval of Minutes of May 1, 2025 (5-6)**
- C. Reminders: Conflicts of Interest, Scheduling Concerns**
- D. Introductions, Announcements and Recognition**
- E. Administrative Matters**
  - 1. Department, Staff and Board Updates
  - 2. Board Members – Term Expiration Dates
    - a. Jenkins, Mark A. – 7/1/2016
    - b. Kenitz, Scott F. – 7/1/2025
    - c. Slaby, Lisa L. – 7/1/2027
    - d. Sorce, Peter I. – 7/1/2023
    - e. Wilson, Emmylou – 7/1/2027
    - f. Wonderling, Ann M. – 7/1/2027
- F. 9:00 A.M. PUBLIC HEARING ON RULE OPT 1 AND 5 –  
Relating to Definitions (Additional Materials)**
- G. Administrative Rule Matters – Discussion and Consideration (7-19)**
  - 1. Discussion of Final Rule Draft for Opt 1 and 5 **(8-13)**
  - 2. Update on Adoption Order for Opt 8 **(14-18)**
  - 3. Pending or Possible Rulemaking Projects **(19)**
- H. Legislative and Policy Matters – Discussions and Consideration**

- I. Prescription Drug Monitoring Program (PDMP) Overview and Updates (20-22)**
  - 1. WI PDMP Overview (21)
  - 2. PDMP Data Updates: Optometry (22)
- J. Adoption 2026 Board Goals to Address Opioid Abuse – Review (23)**
- K. Speaking Engagements, Travel, or Public Relation Requests, and Reports**
  - 1. Travel Report: Association of Regulatory Boards of Optometry (ARBO) Annual Meeting – June 22-24, 2025 – Minneapolis, MN (Sorce)
- L. Discussion and Consideration of Items Added After Preparation of Agenda**
  - 1. Introductions, Announcements and Recognition
  - 2. Nominations, Elections, and Appointments
  - 3. Administrative Matters
  - 4. Election of Officers
  - 5. Appointment of Liaisons and Alternates
  - 6. Delegation of Authorities
  - 7. Education and Examination Matters
  - 8. Credentialing Matters
  - 9. Practice Matters
  - 10. Legislative and Policy Matters
  - 11. Administrative Rule Matters
  - 12. Liaison Reports
  - 13. Board Liaison Training and Appointment of Mentors
  - 14. Informational Items
  - 15. Public Health Emergencies
  - 16. Division of Legal Services and Compliance (DLSC) Matters
  - 17. Presentations of Petitions for Summary Suspension
  - 18. Petitions for Designation of Hearing Examiner
  - 19. Presentation of Stipulations, Final Decisions and Orders
  - 20. Presentation of Proposed Final Decisions and Orders
  - 21. Presentation of Interim Orders
  - 22. Petitions for Re-Hearing
  - 23. Petitions for Assessments
  - 24. Petitions to Vacate Orders
  - 25. Requests for Disciplinary Proceeding Presentations
  - 26. Motions
  - 27. Petitions
  - 28. Appearances from Requests Received or Renewed
  - 29. Speaking Engagements, Travel, or Public Relation Requests, and Reports

**M. Public Comments**

**CONVENE TO CLOSED SESSION to deliberate on cases following hearing (s. 19.85(1)(a), Stats.); to consider licensure or certification of individuals (s. 19.85(1)(b), Stats.); to consider closing disciplinary investigations with administrative warnings (ss. 19.85(1)(b), and 440.205, Stats.); to consider individual histories or disciplinary data (s. 19.85(1)(f), Stats.); and to confer with legal counsel (s. 19.85(1)(g), Stats.).**

- N. **Division of Legal Services and Compliance (DLSC) Matters**
1. **Proposed Stipulations, Final Decisions and Orders**
    - a. 23 OPT 011 – Randall G. Melchert **(24-30)**
  2. **Monitoring Matters**
    - a. Darwin Chentnik – Requesting Order Modification **(Additional Materials)**
- O. Deliberation of Items Added After Preparation of the Agenda
1. Introductions, Announcements and Recognition
  2. Nominations, Elections, and Appointments
  3. Administrative Matters
  4. Election of Officers
  5. Appointment of Liaisons and Alternates
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  29. Speaking Engagements, Travel, or Public Relation Requests, and Reports
- P. Consulting with Legal Counsel

**RECONVENE TO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION**

- Q. Vote on Items Considered or Deliberated Upon in Closed Session, if Voting is Appropriate
- R. Open Session Items Noticed Above Not Completed in the Initial Open Session
- S. Delegation of Ratification of Examination Results and Ratification of Licenses and Certificates

**ADJOURNMENT**

**NEXT MEETING: NOVEMBER 6, 2025**

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MEETINGS AND HEARINGS ARE OPEN TO THE PUBLIC, AND MAY BE CANCELLED WITHOUT NOTICE.

Times listed for meeting items are approximate and depend on the length of discussion and voting. All meetings are held virtually unless otherwise indicated. In-person meetings are typically conducted at 4822 Madison Yards Way, Madison, Wisconsin, unless an alternative location is listed on the meeting notice. In order to confirm a meeting or to request a complete copy of the board's agenda, please visit the Department website at <https://dsps.wi.gov>. The board may also consider materials or items filed after the transmission of this notice. Times listed for the commencement of any agenda item may be changed by the board for the convenience of the parties. The person credentialed by the board has the right to demand that the meeting at which final action may be taken against the credential be held in open session. Requests for interpreters for the hard of hearing, or other accommodations, are considered upon request by contacting the Affirmative Action Officer or reach the Meeting Staff by calling 608-267-7213.

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