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**DEPARTMENT OF HEALTH  
MEDICAL QUALITY ASSURANCE  
BOARD OF OPTOMETRY**

**MINUTES  
GENERAL BUSINESS MEETING  
By Telephone Conference**

**November 6, 2012**

11 Agenda items are subject to being taken up at anytime during the meeting. Participants in this  
12 public meeting should be aware that these proceedings are being recorded and that an audio file  
13 of the meeting will be posted to the board's website.

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15 **CALL TO ORDER:**

16 Dr. Timothy Underhill, Chairman, called the meeting to order at 1:00 p.m. Those present for all  
17 or part of the meeting included the following:

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19 **BOARD MEMBERS:**

20 Timothy Underhill, O.D., Chair  
21 Terrance Naberhaus, O.D., Vice-Chair  
22 Rebecca Del Moral, O.D.  
23 Tamara Maule, O.D.  
24 Rosa McNaughton, Esq.  
25 Rod Presnell, R.Ph.

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27 **BOARD STAFF:**

28 Bruce Deterding, Board Executive Director  
29 Jose Montalvan, Regulatory/Consultant Supervisor  
30 Keri Meany, Regulatory Specialist II  
31 Cassandra Pasley, HCPR Bureau Chief

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33 **BOARD COUNSEL:**

34 Tom Barnhart for Rachel Clark, Assistant Attorney General  
35 Office of Attorney General

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37 The passing of board member, Edward K. Walker, O.D., on October 29, 2012, was acknowledged  
38 by Mr. Deterding. Dr. Underhill and Ms. Cassandra Pasley each spoke briefly about Dr.  
39 Walker's passing.

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41 **PETITION FOR VARIANCE/WAIVER – Rule 64B13-5.002(3)(c), Florida**  
42 **Administrative Code – University of Alabama at Birmingham, School of Optometry**

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44 Dr. Tammy P. Than, of the University of Alabama at Birmingham School of Optometry, was  
45 present and spoke to the board.

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47 Ms. Clark provided an overview of the Petition for Variance/Waiver of the Rule 64B13-  
48 5.002(3)(c), F.A.C., that states "In order for a course to be considered transcript quality, it must  
49 be approved by the Board as transcript quality prior to the time it is taken."  
50

1 Discussion ensued.

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3 **Dr. Del Moral moved to approve the Petition for Variance/Waiver of Rule 64B13-**  
4 **5.002(3)(c), F.A.C., and accept the Courses numbered: 20-365228, 20-365229, and 20-**  
5 **365230 as approved transcript quality courses. The motion was seconded and carried 6/0.**

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7 **ADJOURNMENT:**

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9 The meeting was adjourned at 1:09 p.m.