

KENTUCKY BOARD OF OPTOMETRIC EXAMINERS

REVISED SPECIAL MEETING AGENDA

February 5, 2026

10:00 AM ET

Louisville Marriott East
1903 Embassy Square Blvd
Louisville, KY

CALL TO ORDER AND ROLL CALL

APPROVAL OF MINUTES - Minutes from December 12, 2025 meeting *Attachment

TREASURER'S REPORT *Attachment

ELECTION OF OFFICERS

EXECUTIVE DIRECTOR'S REPORT

ADMINISTRATIVE REGULATION COMMITTEE REPORT

- a. Current and potential regulations

STANDARD OPERATIONS COMMITTEE REPORT

- a. Board acknowledgement and execution of Conflict of Interest disclosure form
- b. Board Procedures Manual development

OLD BUSINESS

NEW BUSINESS

- 1) SECO Spring ETP Course Approval *Attachment
- 2) Board Review of Applicants for Approval
- 3) Proposed Meeting Dates 2026 – April 16, Lexington; June 26, Lexington; September 24, Louisville; December 4, Frankfort
- 4) Executive Session (if required)

ADJOURNMENT