

**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**