I. (1:00 PM) CALL TO ORDER

II. MODIFICATIONS TO AGENDA

III. REVIEW AND APPROVAL OF MINUTES OF LAST MEETING

IV. Reciprocities
   1. Linsey Kennedy, OD
   2. Kelsey Frederick, OD
   3. Trina Piper-Hughbanks, OD

V. REPORT OF THE PRESIDENT
   A. Old Business
   B. New Business
   C. History of Board Office

VI. Executive Session to discuss personnel manners

VII. REPORT OF THE VICE-PRESIDENT
   A. Telemedicine

VIII. REPORT OF THE SECRETARY-TREASURER
   A. Live CE requirement

IX. REPORT OF THE MEMBER-AT-LARGE
   A. EpiPens

X. REPORT OF THE PUBLIC MEMBER
   A. 

XI. REPORT OF THE LEGAL COUNSEL
   A. Legal Update
   B. Active Practice regulation
   C. Board member confidentiality agreement
   D. Stipulation

XII. REPORT OF THE EXECUTIVE OFFICER
   A. Trade Names
      1. Jeremy Guenther, OD: New Vision Optometry, PA, 2441 North Maize Road, Wichita, KS 67205 (additional location)
      2. Rhianne Radcliff, OD: Radcliff Family EyeCare, LLC, 2136 N Kansas Ave, Liberal, KS 67901
   B. Newsletter Topics
   C. Renewal Expiration Dates

XIII. COMMENTS FROM THE PUBLIC
XIV. REGULATION REVIEW
   A. 65-4-2 Hearings
   B. 65-4-4 Notice to the Board
   C. 65-5-4 Approved Schools
   D. 65-5-5 Continuing Education

XV. NEXT MEETING
   A. Regulation Hearing Feb 22, 2023, 7:00pm via Microsoft Teams
   B. April 17, 2023, 1:00pm, place TBD

XVI. ADJOURNMENT