



OREGON BOARD OF OPTOMETRY

**September 9, 2016 Board Meeting
Pacific University Jefferson Hall--Room #208**

AGENDA

<p>9:00 a.m. – Call to Order</p> <p>Note of Attendance:</p> <p>Executive Session: The Board will conduct executive session under ORS 192.660(2)(f) – exempt public records, ORS 192.660(2)(h) – consultation with legal counsel, and ORS 192.660(1) – health professional licensee investigations.</p> <p>Return to Public Session: Estimated time – 12:30 p.m.</p>	
<p>Lunch with --Dr. Coyle & tour of school building</p>	
<ul style="list-style-type: none"> ▪ Minutes: Approval of May 6, 2016 Public Session minutes ▪ Ratification: Ratification of actions taken by the Executive Director or President since the last meeting: <ul style="list-style-type: none"> ▪ Reinstatement/Reactivation of license: <ul style="list-style-type: none"> ○ Reinstatement to Active Status – <ul style="list-style-type: none"> • None ○ Reinstatement to Inactive Status – <ul style="list-style-type: none"> • Lary McPhaill, OD • David Mead, OD ○ Reinstatement to Inactive-Military Status <ul style="list-style-type: none"> • None ○ Reactivate Inactive to Active Status – <ul style="list-style-type: none"> • Paula Luke, OD • Amanda Kaufman, OD • Adrea Morton, OD ○ Reactivate Inactive-Military to Active-Military – <ul style="list-style-type: none"> • None 	<p>P-A</p>
<ul style="list-style-type: none"> ▪ Candidates for Examination and Licensure (new licensees) 	<p>P-C</p>
<ul style="list-style-type: none"> ▪ Action on Executive Session agenda items: <ul style="list-style-type: none"> ▪ 	

<ul style="list-style-type: none"> ▪ Correspondence: <ul style="list-style-type: none"> ▪ ACOE letter on MCPH School of Optometry ▪ ARBO Annual Meeting letter 	P-D
<ul style="list-style-type: none"> ▪ Executive Director's Report: 	
<ul style="list-style-type: none"> <ul style="list-style-type: none"> ▪ Accounting/Budget – 2015-17 R&E and Balance Sheet 	P-E
<ul style="list-style-type: none"> <ul style="list-style-type: none"> ▪ Board Activities Report 	P-F
<ul style="list-style-type: none"> <ul style="list-style-type: none"> ▪ Updates <ul style="list-style-type: none"> ○ Office Update 	P-G
<ul style="list-style-type: none"> ▪ Board Member Reports: Committee assignments with Board change 	
<ul style="list-style-type: none"> <ul style="list-style-type: none"> ▪ Continuing Optometric Education 	P-V
<ul style="list-style-type: none"> <ul style="list-style-type: none"> ▪ Budget 	
<ul style="list-style-type: none"> <ul style="list-style-type: none"> ▪ Legislative 	
<ul style="list-style-type: none"> <ul style="list-style-type: none"> ▪ Administrative Rules 	
<ul style="list-style-type: none"> <ul style="list-style-type: none"> ▪ Personnel 	
<ul style="list-style-type: none"> ▪ President's Report: 	
<ul style="list-style-type: none"> <ul style="list-style-type: none"> ▪ Dr. Steven Stone ▪ Dr. Imad Dababneh 	P-B
<ul style="list-style-type: none"> ▪ Items for Consideration/Discussion: 	
<ul style="list-style-type: none"> <ul style="list-style-type: none"> ▪ ACOE Revised Professional Optometric Degree and Residency Standards 	P-H
<ul style="list-style-type: none"> <ul style="list-style-type: none"> ▪ MCPH University School of Optometry ACOE approval 	P-I
<ul style="list-style-type: none"> <ul style="list-style-type: none"> ▪ ARBO responses about laws and rules related to recent OD graduates 	P-J
<ul style="list-style-type: none"> <ul style="list-style-type: none"> ▪ Conference call access for licensees to “attend” Board meetings 	P-K
<ul style="list-style-type: none"> <ul style="list-style-type: none"> ▪ Future meeting on the non-topical formulary committee 	P-L
<ul style="list-style-type: none"> <ul style="list-style-type: none"> ▪ Representative Goberg request 	P-M
<ul style="list-style-type: none"> <ul style="list-style-type: none"> ▪ OOPA legislative interests 	P-N
<ul style="list-style-type: none"> <ul style="list-style-type: none"> ▪ Collecting business/practice ownership information in the new eLite system 	P-O
<ul style="list-style-type: none"> ▪ Items for Board Action: 	
<ul style="list-style-type: none"> <ul style="list-style-type: none"> ▪ Affirmative Action policy statement 	P-P
<ul style="list-style-type: none"> <ul style="list-style-type: none"> ▪ Approve the budget modification rule changes 	P-Q
<ul style="list-style-type: none"> <ul style="list-style-type: none"> ▪ 2017 Proposed Board Meeting Calendar <ul style="list-style-type: none"> ○ Fridays: February 10th, May 12th, September 8th (this is the Friday after Labor Day) or 15th, November 3rd 	
<ul style="list-style-type: none"> <ul style="list-style-type: none"> ▪ Proposed rule changes: <ol style="list-style-type: none"> 1) to clarify optometry business requirements 2) to update OBO rules for Criminal Records Check and Fitness Determinations 	P-R
<ul style="list-style-type: none"> <ul style="list-style-type: none"> ▪ Retention Schedule update 	P-S
<ul style="list-style-type: none"> <ul style="list-style-type: none"> ▪ Public records management policy 	P-T
<ul style="list-style-type: none"> <ul style="list-style-type: none"> ▪ Review CE Audit extension request for June audit (Decker) 	P-U
<ul style="list-style-type: none"> ▪ Other Business: ▪ 	
Adjourn:	
2016 Board meetings: November 4 th	