



# OREGON BOARD OF OPTOMETRY

## January 25, 2013 Board Meeting

### AGENDA

**9:00 a.m. – Call to Order**

**Note of Attendance:**

**Executive Session:** The Board will conduct executive session under ORS 192.660(h) (consultation with legal counsel), ORS 192.660(f) (exempt public records) and ORS 192.660(k) (health professional licensee investigation)

**Return to Public Session:** (Estimated time – 11:00 a.m.)

**Budget Hearing for 2013-15 Biennial Budget**

**Minutes:** Approval of the November 2, 2012 and December 21, 2012 Public Session minutes

**Ratification:** Ratification of actions taken by the Executive Director since the last meeting:

- Reinstatement/Reactivation of license:
  - Inactive to Active Status – Anthony Bergstrom, OD  
Trajan Soares, OD
- Candidates for Examination and Licensure (new licensees): (*Exhibit A*)

**Action on Executive Session agenda items:**

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**Correspondence:**

- SR Development letter re: OBO lease 12-31-12

**President's Report:**

- Candidates for licensure by endorsement of clinical examination: Stephen C. Walker, OD.

**Executive Director's Report:**

- Accounting/Budget – 2011-13 R&E Report, 2011-13 Balance Sheet (*Exhibit B*) Board

- Activities Report (*Exhibit C*)
- Updates

**Board Member Reports:**

- Continuing Optometric Education (*Exhibit D*)
- Budget
- Legislative
- Administrative Rules
- Personnel

**Consideration/Discussion:**

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**Items for Board Action:**

- Oregon Board of Optometry 2013-15 biennial budget

**Other Business:**

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**Adjourn:**

**Upcoming Board meetings:**

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