



OREGON BOARD OF OPTOMETRY

February 3, 2012 Board Meeting

AGENDA

Revised 2/1/2012

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 – 1:00 p.m.)

Minutes: Approval of the November 4, 2011 Public Session minutes

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

- Reinstatement of license to Inactive status:
 - Greg A. McClurg, OD
 - Ric C. Peterson, OD
 - Paul Yoh, OD
- Reactivation of license to Active status:
 - Candice Melara, OD
 - Matthew Pearce, OD
 - Sara Williams, OD
 - Kristen Paluska, OD
- Candidates for Examination and Licensure (new licensees): (*Exhibit A*)

Action on Executive Session agenda items:

Correspondence:

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President's Report:

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Executive Director's Report:

- Accounting/Budget – 2009-11 R&E Report, FY 2011-12 YTD Balance Sheet (*Exhibit B*)
- Board Activities Report (*Exhibit C*)
- HB 2381 implementation – State of Oregon Personnel Policies effective 1/1/2012

- LEDS background checks
- Executive appointments
- Digital signatures
- Updates

Board Member Reports:

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

Items for Board Action:

- Rescind OBO Personnel Policies Manual, formally adopt DAS Personnel Policies and Procedures

Other Business:

- Public Records and Public Meetings Law Training – Lindley/Sellers
- Legislative Affairs Overview – Sellers

Adjourn:

Upcoming Board meetings:

- May 11
- August 10
- November 2