

OREGON BOARD OF OPTOMETRY

PUBLIC SESSION

[Pursuant to ORS 192.630]

February 4, 2011

AGENDA & PROCEEDINGS

Call to Order:

Members Present:

Members on the Phone:

Staff Present:

Others in Attendance:

Minutes: Approval of the Public Session minutes from September 10, 2010 and November 5, 2010 is requested.

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

- Reinstatement of license to Inactive Status: Dramen, Gordon, OD
- Reinstatement of license to Inactive Status: Hayashi, Mitsuhiisa, OD
- Reactivation of license to Active Status: Gyving, Kristine, OD
- Reactivation of License to Active Status: Wilkinson, Denise, OD

Candidates for Examination and Licensure (new licensees):

(See enclosed list – Exhibit A)

Action on Executive Session: Executive Session agenda items requiring action.

Correspondence:

(Various correspondence to or from the Board is enclosed.)

- Ben Coutant, OD – Inquiry regarding the “over-dispensing” of contact lenses.
- Nichole Rioux, OD – Inquiry regarding optometric authority to prescribe Oral Diamox.
- Sue Terry, National Board of Examiners in Optometry – Follow-up to the Board’s participation in the NBEO administration of the Oregon Law and Administrative Rules Examination.

President's Report:

Executive Director's Report:

Accounting/Budgeting: The Revenue and Expense Budget Report for the current biennium covering July 1, 2009 through December 31, 2011 and a current Balance Sheet. (See Exhibit B.)

Board Activities Report: The report for the current fiscal year beginning July 1, 2010 through the end of January, 2011 (See Exhibit C.)

Facilities & Equipment Report: Relocation of File Storage room and recycling for small offices in the MAPS building.

Executive Director’s Monthly Activities Report: for the month of January, 2011

Semi-Independent Boards Association – Report on semi-independence as a model of governance for small boards and commissions.

Legislative Fiscal Office Report - Final

Health Professional Regulatory Boards – Peer Review Report

Consideration of some of the items discussed:

- Communications (email, website, letterhead)
- Payroll processing
- Renewal procedure
- Update on LEDES

Committee Reports:

Continuing Optometric Education:

The Continuing Education Chair (Dr. Lynch) recommends ratification of continuing optometric education courses approved since the last Board meeting, including designation of acceptable TMOD offerings. (See Exhibit D)

Budget Committee:

- Financial and Internal Controls Policy - First Draft
- The Budget Committee Chair (Dr. Garris) and the Executive Director will present preliminary information on the 2011 – 13 Biennial Budget process and projections

Legislative Committee:

The Legislative Committee chair (Dr. Pelson) and the Executive Director will discuss proposed legislation that might have an impact on OBO operations

Administrative Rules Committee:

The Administrative Rules chair (Dr. Mans) and the Executive Director will discuss the formation of an Advisory Committee for rulemaking and possible rule revisions coming up

Personnel Committee: Personnel Policies Manual – 2nd Draft of Proposed Revision

Unfinished Business:

Other: Newsletters: proposed topics and schedule

Next Board Meetings: Discussion of establishing a schedule for 2011

Adjourn: