



OREGON BOARD OF OPTOMETRY

February 21, 2014 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(f) – exempt public records, ORS 192.660(h) – consultation with legal counsel, and ORS 192.660(k) – a health professional licensee investigation.

Return to Public Session: (Estimated time – 1:00 p.m.)

Minutes: Approval of November 22, 2013 Public Session minutes
Approval of correction to December 21, 2012 Public Session Minutes

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

- Reinstatement/Reactivation of license:
 - Reactivation to Active Status – Scott Karita, OD
 - Reinstatement to Inactive Status – Leonard Schmeltzer, OD
 - Jonathan Mather, OD
 - Michael Majerczyk, OD

- Candidates for Examination and Licensure (new licensees): (*Exhibit A*)

Action on Executive Session agenda items:

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Correspondence:

- Inquiry regarding authority for optometrists to prescribe medical marijuana.

President's Report:

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Executive Director's Report:

- Accounting/Budget – 2013-15 R&E and Balance Sheet (*Exhibit B*) Board Activities Report (*Exhibit C*)
- Updates:
 - Wicklund Financial Review
 - Board member recruitment
 - Technology investigation/planning
 - Budget revision planning – May rulemaking hearing
 - Legislative session update
 - ADA interpreters
 - A&D Treatment reporting

Board Member Reports:

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

Consideration/Discussion:

- Contact Lens Rx from foreign countries
- Issuing licenses prior to reported practice location

Items for Board Action:

- Conditional approval to receive and respond to Wicklund Financial Review

Other Business:

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Adjourn:**2014 Board meetings:**

- May 9, August 1, November 7