



OREGON BOARD OF OPTOMETRY

May 9, 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) – health professional licensee investigations.

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

Minutes: Approval of February 21, 2014 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 – Trisha Ann Sagmiller, OD
 - Anthony Turin, OD
 - Michael J. Majerczyk OD

Reinstatement to Inactive Status – Mark Balter, OD

- Candidates for Examination and Licensure (new licensees): (*Exhibit A*)
- *Final Order of Discipline - Azpiroz*

Action on Executive Session agenda items:

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Correspondence:

-

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

Board Member Reports:

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

Consideration/Discussion:

- Signatures on prescriptions
- Allergy testing by ODs
- Overseas active military live CE

Items for Board Action:

-

Other Business:

- Senate confirmation hearing/vote for public member candidate May 28-30

Adjourn:

2014 Board meetings:

- August 1, November 7