



OREGON BOARD OF OPTOMETRY

May 10, 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 – 1:00 p.m.)

Minutes: Approval of the January 25, 2013 Public Session minutes

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

- Reinstatement/Reactivation of license:
 - Reinstatement to Active Status – Ross Cusic, OD
- Candidates for Examination and Licensure (new licensees): (*Exhibit A*)

Action on Executive Session agenda items:

▪

Correspondence:

- Letter from Dennis Colson, OD regarding rejection of continuing education.
- Letter from WalMart Steve Byron regarding vision screening.

President's Report:

- Candidates for licensure by endorsement of clinical examination:
 - Kathleen M. Buhler, OD.
 - Danny W. Neitz, 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:

- Question on vision screening by opticians not under the direct supervision of an optometrist (see Steve Byron correspondence).
- Why does the Board limit online CE credits to nine per year?

Items for Board Action:

- Ratification of Oregon Board of Optometry Retention Schedule
- Resolution for signature authority

Other Business:

-

Adjourn:

Upcoming Board meetings:

- August 9, 2013
- November 22, 2013