



OREGON BOARD OF OPTOMETRY

May 11, 2012 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 February 4, 2012 Public Session minutes

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

- Reinstatement of license:
 - To Inactive status: Robert Rosenow, OD
 - To Inactive status: Allison Evans, OD
- Reactivation of license:
 - Inactive to Active – Ross A. Cusic, OD
 - Inactive to Active – Cameron Seidel, OD
 - Inactive-Military to Active – Richard Yoo, OD
- Candidates for Examination and Licensure (new licensees): (*Exhibit A*)

Action on Executive Session agenda items:

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Correspondence:

- NBEO – Ethics Policy

President's Report:

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Executive Director's Report:

- Accounting/Budget – FY 2011-13 BTD R&E Report, FY 2011-12 YTD Balance Sheet (*Exhibit B*)
- Board Activities Report (*Exhibit C*)
- LEADS background checks status
- Executive appointments
- Cultural competency continuing education committee
- Updates

Board Member Reports:

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

Items for Board Action:

-

Other Business:

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Adjourn:

Upcoming 2012 Board meetings:

- August 10
- November 2