



OREGON BOARD OF OPTOMETRY

August 1, 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 – 12:30 p.m.)

Minutes: Approval of May 9, 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 – Anna Anderson, OD
 - Lee Cornforth, OD
 - Matthew Pearce, OD
 - Nicole Pearce, OD
 - Kevin Sickel, OD
 - Reinstatement to Active Status – Joyce Newton, OD
 - Reinstatement to Inactive Status – Kristi Rhodes, OD
- Candidates for Examination and Licensure (new licensees): (*Exhibit A*)

Action on Executive Session agenda items:

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Correspondence:

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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:

- Review of Boards & Commissions Ethics Law Summary
- Review of ORS 260.432 Restrictions on Political Campaigning for Public Employees
- Consideration of dates for 2015 meetings
 - January (Must approve 2015-17 Biennial Budget prior to February 1, 2015 submission to Legislature)
 - May, August, November

Items for Board Action:

- Draft administrative rule changes, including proposed budget revisions for FY 2014-15

Other Business:

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Adjourn:**2014 Board meetings:**

- November 7