



# OREGON BOARD OF OPTOMETRY

## August 10, 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 – 12:00 p.m.)

**Minutes:** Approval of the August 10, 2012 Public Session minutes

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

- Reinstatement of license:
  - To Inactive status:
- Candidates for Examination and Licensure (new licensees): (*Exhibit A*)

**Action on Executive Session agenda items:**

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**Correspondence:**

- Inquiry regarding passage of NBEO – Number of attempts, failure of sub-parts.

**President's Report:**

- Candidate for licensure by endorsement of clinical examination:

**Executive Director's Report:**

- Accounting/Budget – 2011-13 R&E Report, FY 2011-12 Ending Balance Sheet (*Exhibit B*) Board Activities Report (*Exhibit C*)
- Cultural Competency Committee – Definition of cultural competency for this Board
- Updates

**Board Member Reports:**

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

**Items for Board Action:**

- Edits/Approval of OBO Administrative Rule changes, schedule rules hearing, including budget changes
- Board Meeting Schedule

**Other Business:****- Consideration/Discussion:**

- Does occasional work in hospital require reporting of practice location and license?
- For rule change: Require in rule that sponsor of CE to timely provide original certificates of completion? Define timely: Immediate?
- In 50-minute or 20-minute CE classes that are granted a full or half-hour credit, do we allow 10-minute breaks and still have the CE count? Refer to GWECO flier.
- Does the Board want to require takers of the Oregon Laws and Administrative Rules examination to score higher than a 75, or be required to explain in writing to the Board any incorrect answers?
- Dr. Eakland's request that optometry school board members be allowed to serve on the Board; would require statute change (ORS 683.260 Persons ineligible for membership on board. (1) A person may not be a member of the Oregon Board of Optometry if the person is a stockholder in, or owner of, or a member of the faculty of or of the board of trustees of any school of optometry.)
- Dr. Miller's request that unlicensed graduates of optometry school be allowed to work as technicians under the supervision of an optometrist. Are they currently prohibited?
- Dr. Miller's request that the Board not require proof of status from every state in which ever licensed.

**Adjourn:****Upcoming Board meetings:**

- TBA December or early January – Telephonic rule hearing on 2011-13 budget revision and any other rule change for which we get hearing requests.
- January 25, 2013 – Board meeting and rule hearing for 2013-15 budget.
- May, August, November 2013 dates TBD.