

**OREGON BOARD OF OPTOMETRY  
PUBLIC MEETING**

August 26, 2011

☉ 8:30 a.m.

AGENDA

**PUBLIC SESSION:** (This agenda may be revised prior to the meeting.)

**Candidate for Executive Director Vacancy:** Twyla Lawson, DAS Senior Recruitment Consultant, will be introducing a candidate for the Executive Director vacancy.

**Minutes:** Approval of the May 6, 2011, June 6, 2011 and August 12, 2011 Public Session minutes. Approval of the June 6, 2011 Administrative Rule Hearing Minutes.

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

- Reinstatement of license to Inactive status: Ruth Ann Lipson, OD
- Reinstatement of license to Inactive-Military status: Megan Clausen, OD
- Reinstatement of license to Active status: Lyndon, Graves, OD
- Reactivation of license to Active status: Bradley Lightfoot, O.D.
- Candidates for Examination and Licensure (new licensees):

(See enclosed list - Exhibit A.)

**Action on Executive Session:** Executive Session agenda items requiring action.

**Correspondence:** (Various correspondence to or from the Board is enclosed.)

- ARBO - approval of Len Hua, OD as COPE reviewer.
- Douglas Smith, OD - Clarification of licenses certificates required for multiple practice locations.
- Kevin Dean, OD - Question regarding validity of electronic signature on prescriptions.
- Carla Clark-Stoeger - Optician requesting Board's position on filling contact lens prescriptions within a week prior to expiration date.

**President's Report:**

- Board Resolution to add signature to Fidelity Investment accounts.
- Review of ORS 683.510-683.530 - Regarding filling of prescriptions written by