



OREGON BOARD OF OPTOMETRY

November 2, 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/Reactivation of license: None
- 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.
- Inquiry regarding definition of “practice location” for multiple-location license.

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

