



OREGON BOARD OF OPTOMETRY

November 4, 2011 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 August 29, 2011 Public Session minutes

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

- Reinstatement of license to Inactive status: None
- Reinstatement of license to Active status: Lyndon Graves, OD
- Reactivation of license to Active status: Amanda Balsalobre, OD
- Candidates for Examination and Licensure (new licensees): (*Exhibit A*)

Action on Executive Session agenda items:

Correspondence:

- Electronic records transfers
- Services under SPT 95930 in scope of practice?

President's Report:

- Applications for licensure by endorsement for Paul Koch, OD; John A. Wiener, OD

Executive Director's Report:

- Accounting/Budget – 2009-11 R&E Report, FY 2011-12 YTD Balance Sheet (*Exhibit B*)
- Board Activities Report (*Exhibit C*)
- SB 563 regarding previously licensed providers in declared emergencies
- HB 2381 implementation – State of Oregon Personnel Policies effective 1/1/2012
- LEDS update
- OBO Newsletter planning

- Risk Management Evaluation/Information Security
- Guest opinion responses
- Graziano hearing prep for 11/10/11
- Boards and Commissions Handbook and online training

Board Member Reports:

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

Items for Board Action:

- Records retention policy
- Receive and discuss audit report
- Personnel Policies Manual updates
- Rulemaking status
- Potential legislative concepts:
 - Authority to appoint executor for abandoned optometry records
 - ORS 683.510-530 clarification re: opticians dispensing on Rx in Oregon
- Staff compensation
- Fidelity account access
- 2012 meeting dates

Other Business:

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Proposed 2012 Board meeting dates:

- February 3 or 24
- May 11, 18, or 25
- August 10, 17, or 24
- November 2 or 16

Adjourn:

Note: Agenda is subject to change. For current information, please go to: www.oregonobo.org/bdmtg.htm or call the Board's office.