



OREGON BOARD OF OPTOMETRY

November 6, 2015 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(2)(f) – exempt public records, ORS 192.660(2)(h) – consultation with legal counsel, and ORS 192.660(1) – health professional licensee investigations.

Return to Public Session: (Estimated time – 1:00 p.m.)

Minutes: Approval of July 24, 2015 Public Session minutes

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

- Reinstatement/Reactivation of license:
 - Reinstatement to Active Status –
 - Reinstatement to Inactive Status –
 - Wenjun Huang, OD
 - Timothy Ortiz, OD
 - Joseph Dababneh, OD
 - James P. Smith, OD
 - Brian Chow, OD
 - Boram Chung, OD
 - Brett Freese, OD
 - Reinstatement to Inactive-Military Status
 - Robert Franks, OD
 - Reactivate Inactive to Active Status –
 - Frances Smith, OD
 - Boram Chung, OD
 - Brian Chow, OD
 - Reactivate Inactive-Military to Active-Military –
 - Peter Im, OD

- Candidates for Examination and Licensure (new licensees): (*Exhibit A*)

Action on Executive Session agenda items:

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Correspondence:

- Douglas Smith, OD – Southern Oregon Lions Sight and Hearing Center is requesting written prescriptions so that they can “best match” donated glasses. Is this permitted?

President’s Report:

- Recommendations regarding approval of state administered practical examinations for applicants for licensure by endorsement:
 - Ronald P. Delano, OD
 - Nathan K. Eichhorst, OD

Executive Director’s Report:

- Accounting/Budget – 2013-15 R&E and Balance Sheet (*Exhibit B*)
- Board Activities Report (*Exhibit C*)
- Updates
 - Office update
 - Six month work plan

Board Member Reports:

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

Items for Consideration/Discussion:

- OBO 2011 Peer Review report review and status report
- OBO consideration of legalization of marijuana use for O.D.’s
- National Background checks
- CE attestation and audit and miscellaneous rule changes
- Website Discipline posting
- 2015-17 Proposed budget modifications
- Board applicants
- Leadership Oregon

Items for Board Action:

- Approval of Rule Changes filed 9/15/15 and published in the Bulletin October 1st
 - OAR 852-005-0015 – Fees, board Member Compensation, Public Records Request
 - OAR 852-010-0080 – Public Records Requests
 - OAR 852-020-0035 – Hydrocodone-Combination Drugs
- Delegation of Authority to the Executive Director
- Bes Technologies database project approval
- Financial policies

Other Business:

Adjourn:

2016 Board meetings:

- February 12th
- May 6th
- September 9th
- November 18th