



# OREGON BOARD OF OPTOMETRY

## November 7, 2014 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(f) – exempt public records, ORS 192.660(h) – consultation with legal counsel, and ORS 192.660(k) – health professional licensee investigations.

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

**Minutes:** Approval of August 1, 2014 Public Session minutes

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

- Reinstatement/Reactivation of license:
  - Reactivation to Active Status – Orbal Anwari, OD
  - Reinstatement to Active Status – Dione Schubach, OD
  - Reinstatement to Inactive Status – James Kintner, OD
- Candidates for Examination and Licensure (new licensees): (*Exhibit A*)

#### Action on Executive Session agenda items:

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#### Correspondence:

- Dr. Buckingham, PUCO, re: Schedule II drug prescribing

#### President's Report:

- Application for licensure by endorsement of another state-administered clinical examination – Siena, OD

#### Executive Director's Report:

- Accounting/Budget – 2013-15 R&E and Balance Sheet (*Exhibit B*) Board Activities Report (*Exhibit C*)
- Updates
  - Recruitment for Board vacancy

**Board Member Reports:**

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

**Items for Board Action:**

- Administrative rule changes, effective January 1, 2015
  - Carry-forward of ethics time limit
  - CE credit for offering online courses
- Approval of proposed rules pending closing of comments on November 21, 2014
- Budget revisions for FY 2014-15

**Items for Consideration/Discussion:**

- Discussion of allergy patch testing by ODs
- Board member email addresses on website
- Remove license fee paid from printed license?
- Process for nominations for officers; election January 9, 2015
- Dates for 2015 meetings

**Other Business:****Adjourn:****2015 Board meetings:**

- January 9
- April 10 or 17
- July 17 or 24
- October 23 or 30