



OREGON BOARD OF OPTOMETRY

November 22, 2013 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, ORS 192.660(i) – review and evaluate the employment-related performance of the executive director, and ORS 192.660(k) – a health professional licensee investigation.

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

Minutes: Approval of August 9, 2013 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 - Thuy N. Nguyen, OD
- Candidates for Examination and Licensure (new licensees): (*Exhibit A*)
- Ratification of live CE deferral for active duty military member Richard Yoo, OD

Action on Executive Session agenda items:

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Correspondence:

- Inquiry regarding FDA moving some Schedule III drugs to Schedule II

President's Report:

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Executive Director's Report:

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

- Updates

Board Member Reports:

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

Consideration/Discussion:

- Issues regarding live CE for overseas active military licensees.

Items for Board Action:

- Discussion and vote on changes to Board policy and OARs regarding additional and multiple practice location licenses; fee elimination.

Other Business:

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Adjourn:

2014 Board meetings:

- February 7, May 9, August 8, November 7