

## MEMORANDUM

**DATE:** April 25, 2011

**TO:** Interested Parties

**FROM:** Kelly Paige  
Executive Director

**RE:** Notice of Public Meeting

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In accordance with ORS 192.640, this is notification that the **Oregon Board of Optometry will hold a Public Meeting on Friday, May 6, 2011**. The Board meeting will be held in the Mezzanine (2<sup>nd</sup> Floor) Conference Room at the MaPS Credit Union Building, 1900 Hines Street SE, Salem, OR, 97302. Please call the Board's office or visit our website if you need directions. [ <http://www.oregonobo.org/findobo.htm> ]

Upon opening the Public Meeting, the Board will immediately convene the Executive Session. During Executive Session the Board will consider consumer and board-initiated complaints and investigations as authorized by **ORS 192.660(2)(f)and(k); and consult with legal counsel as authorized by ORS 192.660(2)(h)**. No official Board action will be taken in Executive Session. All Board actions will be made in Public Session, as outlined in ORS 192.610-.630.

Major agenda categories for the Public Session include:

- Action on complaints and Board investigations discussed during the Executive Session;
- Financial reports, including budget reports for the first quarter of 2011;
- Board licensing activity reports;
- Reports from the Board President and Executive Director;
- Correspondence to the Board; and
- Committee reports:

1) Administrative Rules Committee -- Discussion of administrative rules proposed to be considered at the June 10 Rulemaking Hearing; public comment will be taken up to and during the hearing.

2) Budget Committee – Discussion of budget proposed by the Board for the 2011-13 biennium; public comment will be taken up to and during the June 10 Rulemaking Hearing; discussion of upcoming biannual financial review.

3) Continuing Education Committee - Discussion of recently approved Continuing Education opportunities.

4) Legislative Committee – Discussion of current legislation that might affect the Oregon Board of Optometry and optometrists.

5) Personnel Committee – Discussion of proposed adjustments to personnel benefits.

A copy of the Public Session agenda may be obtained by contacting the Board office. The agenda may be amended at the discretion of the Board per ORS 192.640(1).

The Agenda indicating the major topics of reports and discussion for this meeting is on the reverse side of this memorandum. If additional information is needed concerning the meeting, please call or write the Board's office.

# NOTICE OF BOARD MEETING

## Oregon Board of Optometry May 6, 2011

Conference Room  
Second Floor, MAPS Building  
1900 Hines Street SE  
Salem, OR 97302

### PUBLIC MEETING

*(The Public Meeting is open to the public except when the Board is in Executive Session.)*

#### Anticipated Schedule for Friday, May 6, 2011

#### **9:00 AM - - 11:00 AM      Executive Session**

*[The Executive Session is closed to the public pursuant to ORS 192.660(2)(f)(h)(k)]*

- Consumer and Board-Initiated Complaints and Investigations and Consultation with Assistant Attorney General

#### **11:00 AM - - 4:00 PM      Public Session**

- Minutes
- Ratifications
- Action on Executive Session
- Correspondence
- President's Report
- Executive Director's Report
- Committee Reports
- Unfinished Business
- Other
- Adjourn