OREGON BOARD OF OPTOMETRY
May 6, 2016 Board Meeting

NOTICE OF PUBLIC MEETING

April 27, 2016

To: Interested Parties

From: Shelley Sneed, Executive Director

In accordance with ORS 192.640, the Oregon Board of Optometry will hold a Public Meeting on Friday, February 12, 2015, at its offices at 1500 Liberty Street SE, Salem, Oregon, 97302. The 9:00 a.m. meeting will be held in the first-floor OTE Conference Room.

The Board will adjourn the Public Meeting at approximately 3:00 p.m. or when all Board business is completed.

The Board invites members of the public to attend Board Business meetings. The general purpose of Board Meetings is to discuss and adopt Board policies and procedures, discuss possible administrative rule changes, adopt administrative rules, discuss other administrative matters, and take action on complaints and other investigatory matters.

Note: Upon opening the Public Meeting, the Board will immediately close the Public Session for an Executive Session for the purpose of considering information that is exempt by law from public inspection and for consulting with counsel concerning the legal rights and duties of the agency. During Executive Session, the Board will consider consumer and board-initiated complaints and investigations as authorized by ORS 192.660(2)(f) and (l); and consult with legal counsel as authorized by ORS 192.660(2)(l). 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 - 192.630. At the end of the Executive Session the Board will return to the Public Session and welcome the public back into the room.

Major agenda categories for the Public Session include:

- Action on complaints and Board investigations;
- Financial reports;
- Licensing activity reports;
- Reports from the Board President, Executive Director and Members; and
- Correspondence to the Board.

An agenda indicating the major topics of reports and discussion for this meeting is on the reverse side of this notice. Please note that the agenda is subject to change. For the most-current version, please go to http://www.oregon.gov/obo or contact the Board's office at (503) 399-0662, ext. 3.

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1500 Liberty Street SE
First Floor OTE Conference Room
Salem, Oregon 97302

Projected Schedule

9:00 a.m. Call to Order, Note of Attendance

9:05 a.m. – 12:30 p.m. (Estimated) Executive Session

- Discussion of consumer and Board-initiated complaints and investigations, and consultation with DOJ legal counsel *(Note: Executive Session is closed to the public pursuant to ORS 192.660(2)(f)(h)(k))*

12:30 p.m. (estimated) Re-convene in Public Session

Regular meeting:

- Minutes
- Ratifications
- Action on Executive Session agenda items
- Correspondence
- President's Report
- Executive Director's Report
- Board Member Reports
- Items for Board Consideration
  - Oregon Medical Board Social Media Statement of Philosophy
  - Eye Med
- Items for Board Action
  - Approve the budget modification for rule-making
- Other Business

3:00 p.m. Adjourn

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