



OREGON BOARD OF OPTOMETRY

April 25, 2017 Board Meeting

PUBLIC SESSION MINUTES

Board Members Present: Molly Cardenal, OD, President
Douglas Walker, OD, Vice President
Steven Tronnes, OD

Board Staff: Shelley Sneed, Executive Director
Melissa Auman, Administrative Coordinator

Board Legal Counsel: Lori Lindley, Assistant Attorney General

CALL TO ORDER: Dr. Cardenal called the meeting to order at 12:10 p.m. via conference call. Roll call was taken and attendance is noted above.

ITEMS FOR BOARD ACTION:

The purpose of the Board meeting was to discuss filing temporary rules to pass along the OHA survey fees to licensees. Ms. Sneed explained that on December 16, 2015 the Board signed an agreement with the Oregon Health Authority to implement the Healthcare Workforce survey. The survey was implemented under ORS 442.468 and OAR 409-026-0100 through 409-026-4140 and includes all licensing Boards. OHA agreed to postpone implementation until OBO had Elite, the new online health system, up to speed.

Ms. Sneed stated there is a \$2 per licensee fee due at renewal. It is paid to OHA to defray the costs of the program. Ms. Sneed said that some Boards pass the fee on to their licensees and others absorb the cost. Ms. Sneed stated that the fee and survey would begin with the July 1 renewals. The July renewals will be sent out May 15, therefore the Board needs to vote on temporary rules now and then can file permanent rules in 6 months. Ms. Sneed asked the Board if they want to add the \$2 fee to each licensee's renewal fee, changing the fee for active license renewal from \$323 to \$325 and inactive license renewal fees from \$98 to \$100.

Dr. Cardenal brought up that at past Board meetings the Board had considered raising our fees to cover our deficit. She asked if OBO should wait to implement the \$2 fee until the Board reviews our fee structure. Dr. Tronnes asked when the fees were going to be reviewed. Ms. Sneed said

the Board previously discussed that the fee review would not be until the 19-21 biennium.

Dr. Walker asked if the \$2 fee would be itemized in the license renewal fee. Ms. Sneed said it would be broken out and itemized.

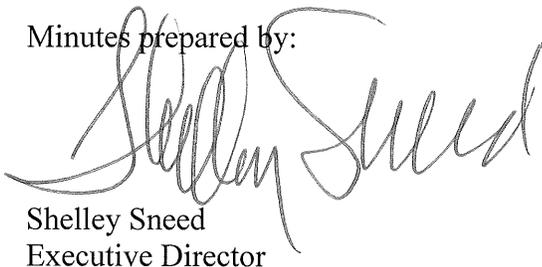
Dr. Cardenal supports implementing the \$2 fee now and adding it to OBO's current fee structure. Dr. Walker motioned to adopt the agreement between OHA and OBO and the \$2 program fee to begin being added to the current license fees and collected beginning with the July 1 renewals. Dr. Tronnes seconded the motion. The motion carried unanimously.

FUTURE MEETINGS:

- May 19th, September 8th and November 3, 2017 in the OTE Conference room.

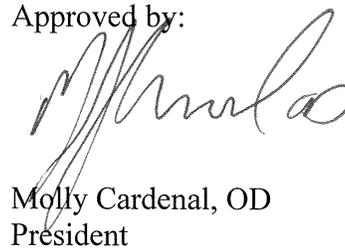
ADJOURNMENT: There was no further business to come before the Board, and President Cardenal adjourned the meeting at 12:19 p.m.

Minutes prepared by:



Shelley Sneed
Executive Director

Approved by:



Molly Cardenal, OD
President