



**OREGON BOARD OF OPTOMETRY**  
**Friday October 29, 2021 Board Meeting**

**NOTICE OF PUBLIC MEETING**

October 25, 2021

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 October 29, 2021 from 12:30 to 2:00 pm (approximately) via MS Teams due to COVID-19 conditions.

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.

Major agenda categories for the Public Session include:

- Multiple rule changes
- 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 updated version, please go to <http://www.oregon.gov/obo/Pages/index.aspx> or contact the Board's office at 971-701-1194 (Shelley) or 971-701-1603 (Melissa).



**OREGON BOARD OF OPTOMETRY**  
**Friday October 29, 2021**  
**NOTICE OF PUBLIC MEETING**  
Via MS TEAMS due to COVID-19 conditions

**Email the Board at [Optometry.Board@oregon.gov](mailto:Optometry.Board@oregon.gov) to get an invitation to the TEAMS meeting**  
*(if you experience difficulties logging in, text Shelley Sneed at 971-701-1194—no one is in the office to assist you.)*

**Projected Schedule**

**Friday October 29, 2021**

**12:30 p.m.** Call to Order, Note of Attendance

**Regular meeting:**

- **Executive Director's Report**
- Financial Report: 2021-23 P & L and Balance Sheet
- Board Update, Stats and Ratifications
- Office Update
- **Action on Executive Session agenda items**
- **President and Committee Reports**
- **Items for Consideration/Discussion**
- Administrative Rule filings
- KP request about surgical observation
- Paracentesis responses
- **New Business**
- HB 2992 implementation

**2:00** Adjourn (estimate)

**Note:** Please note that the agenda is subject to change. For the most-current version, please go to <http://www.oregon.gov/obo/Pages/index.aspx> or contact the Board's office at (971) 701-1194 (Shelley).



# OREGON BOARD OF OPTOMETRY

**Friday October 29, 2021**

## **Board Meeting**

**Meeting location: MS Teams—virtual versus in person meeting**

**If you'd like to attend the meeting, please email us at: [Optometry.Board@oregon.gov](mailto:Optometry.Board@oregon.gov) to be invited to the Teams meeting**

*(if you experience difficulties with the system,  
text Shelley Sneed at 971-701-1194—no one is in the office to assist you.)*

## **PUBLIC SESSION AGENDA**

**Friday October 29, 2021**

**9:00 a.m. – Call to Order/Note of Attendance/Agenda Approval: (1)**

**Executive Session:** The Board will conduct executive session under ORS 192.660(2)(f) – exempt public records, ORS 192.660(2)(h) – consultation with legal counsel, and ORS 192.660(l) – health professional licensee investigations.

**Return to Public Session: 12:30 pm**

- **Minutes:** Approval of August 27, 2021 (2)
- **Executive Director's Report:**
  - Financial Report: 2021-23 P & L and Balance Sheet (3.1)
  - Board Update, Stats and Ratifications (3.2)
  - Office Update (3.3)
- **Action on Executive Session agenda items**

- **President and Committee Reports: (4)**
  - Continuing Education (Dr. Halvorson)
  - Budget (Ms. Goolsby)
  - Legislative (Dr. Ayres)
  - Administrative Rules (Dr. Hunt)
  - Personnel (Dr. Louie)
  
- **Items for Consideration/Discussion (5)**
  - KP request about clinical and surgical observation—see rule changes below
  - Administrative Rule filings
    - Amendments to surgical observation rules—approve to file permanent rules (5.1)
    - OSP fee increase rule changes—approve to file permanent rules (5.2)
    - Rules to require CE approval within 12 months of course completion—approve to file permanent rules (5.3)
    - Rules to allow OBO to accept electronic license verifications (5.4)
    - Draft proposed rules to clarify gross ignorance and inefficiency – (5.5)
    - OHA COVID compliance model rules (5.6)
  - Paracentesis responses (5.7)
  
- **New Business (6)**
  - HB 2992 implementation (Board member compensation) (6.1)

**Future 2022 Board meetings:**

- Friday February 4, 2022
- Friday May 6<sup>th</sup>, 2022
- Friday August 12, 2022
- Friday November 18, 2022