



# OREGON BOARD OF OPTOMETRY

## Saturday February 9, 2019 Board Meeting

Sheraton Hotel Portland Airport  
8235 NE Airport Way  
Portland, OR 97220  
Meeting Room: Hood ABC

**Conference call access:** No Conference Call Access for this meeting since it's off site

### PUBLIC SESSION AGENDA

**10:00 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:** Noon—the Board is offering a Q & A session in conjunction with OOPA's third party practice seminar. Attendees will have the chance to dialogue with the Board about laws, rules and other topics of interest to licensees.

**Public Comment Period** – approximately noon pm

- **Minutes:** Approval of November 2, 2018 meeting minutes (2)
- **Executive Director's Report:**
  - Financial Report: 2017-19 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:**
  - Continuing Education (Dr. Louie) – (5.1)
  - Budget (Ms. Klein) – (5.1)
  - Legislative (Dr. Walker) (5.2)
    - HB 2265
    -

- Administrative Rules (Dr. Tronnes) -- (5.3)
- Personnel (Dr. Cardenal) – (5.2)
- **Items for Consideration/Discussion (6)**
  - Approve 2019-21 budget after rule-making (6.1)
  - Approve miscellaneous rule changes after rule-making (6.2)
  - Reschedule August meeting to either August 2<sup>nd</sup> or August 16<sup>th</sup> (Lindley conflict)
  - ARBO COPE Committee restructure news release (6.3)
- **New Business (7)**
  - Replacement licensing system (7.1)
  - Board orientation meetings for licensees (7.2)
  - Board applicants (7.3)
  - ARBO annual meeting (7.4)
  - Adding a fee for failing to timely notify the Board of patient records transfer (7.5)
  - Board updated policies & procedures (7.6)
  - NBEO 2019 Changes (7.7)

**Future Board meetings:**

- May 10, 2019
- August 9, 2019—TO BE CHANGED
- November 8, 2019