



OREGON BOARD OF OPTOMETRY

Friday February 12, 2021

Board Meeting

Meeting location: Skype for Business—virtual versus in person meeting

If you'd like to attend the meeting, please email us at: Optometry.Board@oregon.gov to be invited to the Skype 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 February 12, 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

Public Comment Period

- **Minutes:** Approval of November 6, 2020 and December 21, 2020 (2)
- **Executive Director's Report:**
 - Financial Report: 2019-21 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. Walker)
- Administrative Rules (Dr. Hunt)
- Personnel (Dr. Louie)

- **Items for Consideration/Discussion (5)**
 - Strategic Plan review –no new information (5.1)
 - Administrative Rule filings
 - CE changes to accept PB courses (for 852-070-0047—temp rules expire 5/7/21) (5.2)
 - CL Prescription rule changes (5.3)
 - Draft rules to require quiz with online CE (pre-recorded or non-interactive) (5.4)
 - Proposed removal of 30 day limit for CE course approvals (5.5)
 - 2021-23 Budget rule (5.11)
 - Proposed legislative concept to increase the prescription monitoring fee. (5.6)
 - Future of Telehealth report (5.7)
 - Request for PD measurement on prescription (5.8)
 - ARBO 2020 annual report (5.9)
 - OHA workforce survey results—informational only (5.10)

- **New Business (6)**
 - HB 3030 regarding OD’s having authority to give vaccinations (6.1)
 - Election of Officers (6.2)

Future Board meetings:

- Friday May 7, 2021
- Friday August 27, 2021
- October 29, 2021