



# OREGON BOARD OF OPTOMETRY

## Friday May 10, 2019 Board Meeting

Oregon Travel Information Council 1<sup>st</sup> floor conference room  
1500 Liberty St SE  
Salem, OR 97302

**Conference call access:** Dial 712-451-1043 access code 443694

*(if you experience difficulties logging in, text Shelley Sneed at 503-999-1194—no one is in the office to assist you. If you are a licensee wanting CE credit, email Melissa Auman at melissa.auman@oregon.gov with the number you're calling in from to get credit)*

## PUBLIC SESSION AGENDA

**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 January 17, 2019 special meeting minutes and February 9, 2019 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)
- Administrative Rules (Dr. Tronnes) -- (5.3)
- Personnel (VACANT) – (5.2)
  
- **Items for Consideration/Discussion (6)**
  - Committee assignments with new Board member (6.1)
  - Approval of rule change to add fee for failure to notify Board of transfer of patient records or practice sale (6.2)
  - Replacement licensing system (6.3)
  - Introduction to the Board meeting proposal (6.4)
  - NBEO NCCTO news about the Part III exam—for information only (6.5)
  - Vision Therapy update (7.10)
  - USA Today medical board investigation story (7.4)
  - NPR Opioid sting story (7.5)
  - Visibly’s Indiana law suit (7.6)
  - ARBO Spring 2019 Greensheet—for information only (7.7)
  
- **New Business (7)**
  - Updated Board policies & procedures (7.1)
  - Board strategic plan (7.2)
  - ARBO query results (7.3)
    - Board orientation meetings for licensees
    - Licensure by Endorsement
  - **New licensing system demo with Julian Cardarelli, CEO of Thentia. Time: 1:30 pm**
  - Canadian license verifications (7.8)
  - License by endorsement (3.4)
  - Multiple practice location reporting (7.9)

**Future Board meetings:**

- September 27, 2019
- November 8, 2019