



OREGON BOARD OF OPTOMETRY

Monday May 18, 2020

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

Monday May 18, 2020

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 31, 2020 meeting minutes (2)
- **Executive Director's Report: (3)**
 - 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)
 - Request from Dr. Edwards for clinical observation CE credit (4.1)
 - Budget (Ms. Klein)
 - Legislative (Dr. Walker) (4.2)
 - Dental and Chiropractic Board statute language review regarding competency evaluation
 - Administrative Rules (Dr. Hunt)
 - Personnel (Dr. Louie)
- **Items for Consideration/Discussion**
 - Rulemaking review and approval (5)
 - CE rules allowing CME and changing the submission timing
 - Adding language regarding Vision Therapy in scope of practice
 - Changes to Unprofessional Conduct to give OBO authority to enforce Executive Orders 852-060-0027 (27)—filed as temporary rules on 4/15/2020
 - Strategic plan check in (6)—tabled to the next meeting
 - LEDS audit results (7)
- **New Business (7)**
 - Review of Business Continuity Plan (8)—tabled to the next meeting
 - Washington Optometry Board Eye Exam Policy Statement and Guideline for Appropriate Use of Technology (9)
 - Governor’s Report (10)
 - ARBO Fee Reduction Query Results (11)
 - AOA’s Telehealth Guidance (12)
 - Governor’s Framework for Re-opening Oregon (13)
 - Dr. Schmidt request (14)

Future Board meetings:

- Friday August 28, 2020
- Friday November 6, 2020