



OREGON BOARD OF OPTOMETRY

Friday August 26, 2022

Board Meeting

Meeting location: OBO Conference Room—1st in person meeting since the COVID-19 pandemic began in March 2020.

If you'd like to attend the meeting, please email us at: Optometry.Board@obo.oregon.gov to be invited to the Teams meeting/conference call

*(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 August 26, 2022

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 May 6, 2022 minutes (2)

Public Comment

- **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. Woods)
 - Personnel (Dr. Louie)

- **Items for Consideration/Discussion (5)**
 - Administrative Rule filings
 - Business Ownership rule update (5.1)
 - Volunteer service registration fee rule changes (5.2)
 - AOA medicated contact lens question follow up (5.3)
 - PDMP Secretary of State Audit—for information only (5.4)
 - SB 1512 from 2022 legislative session (5.5)
 - COPE approval for optometry college CE (Dr. Asay request) (5.6)

- **New Business (6)**
 - Proposed 2023 Meeting Schedule (6.1)
 - February 3, 2023
 - May 5, 2023
 - August 4, 2023
 - November 3, 2023

Future 2022 Board meetings:

- Friday November 18, 2022