



# OREGON BOARD OF OPTOMETRY

Friday August 27, 2021

## Board Meeting

Meeting location: MS Teams—virtual versus in person meeting

If you'd like to attend the meeting, please email us at: [Optometry.Board@oregon.gov](mailto:Optometry.Board@oregon.gov) to be invited to the Teams 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 August 27, 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 and rule hearing on fee increase due to PDMP fee increase by \$10**

- **Minutes:** Approval of May 7, 2021 (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. Ayres)
  - Administrative Rules (Dr. Hunt)
  - Personnel (Dr. Louie)
  
- **Items for Consideration/Discussion (5)**
  - Strategic Plan review –no new information (5.1)
  - KP request about clinical and surgical observation (5.2)
  - Administrative Rule filings
    - Remove 30 approval limitation—approve to file permanent rules (5.3)
    - Increase active renewal fee \$10 due to HB 2074 (PDMP) (5.4)
    - Draft proposed rules to clarify gross ignorance and inefficiency – (5.5)
    - Draft pain management rules (6.3)
    - Temporary fee increase rules due to OSP cost increase (6.4)
  - ARBO 2021 annual meeting notes—informational only (5.6)
  - NBEO Reflects on a Challenging Year publication (5.7)
  - Paracentrisis question from AOA discussion follow up (5.8)
  - HB 2078 (pain management) (5.9)
  - Indoor mask mandate and health care required staff vaccine or testing requirement (5.10)
  - Discussion of new vaccination requirements for health care facilities & enforcement –no attachments
  
- **New Business (6)**
  - Elms/McLaughlin Tepezza drug prescribing question (6.1)
  - Board training on Public Meeting/Records law and proposed notice requirements – Lindley (6.2)
  - Upcoming change in Board member
  - Proposed 2022 meeting dates
    - Friday February 4, 2022
    - Friday May 6<sup>th</sup> or May 13, 2022
    - Friday August 12, 2022
    - Friday November 4<sup>th</sup> or November 18, 2022

**Future 2021 Board meetings:**

- October 29, 2021