



OREGON BOARD OF OPTOMETRY

Friday August 28, 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 August 28, 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 May 18, 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 (4)**

- **President and Committee Reports: (5)**
 - Continuing Education (Dr. Halvorson)
 - Budget (Ms. Klein)
 - Legislative (Dr. Walker) (4.2)
 - Administrative Rules (Dr. Hunt)
 - Personnel (Dr. Louie)

- **Items for Consideration/Discussion (6)**
 - Rulemaking review and approval
 - Adding language regarding Vision Therapy in scope of practice—AOTA comments and fact sheet (6.1)
 - CE credit for clinical observation (Dr. Edwards request) (6.2)
 - Strategic plan check in (6.3)
 - ARBO annual meeting update (Louie/Sneed) (6.4)
 - NBEO Exam access (AOA Article) (6.5)
 - Review ACOE actions—informational only (6.6)
 - Upneeq drug approval (6.7)
 - Rolston scope of practice question (6.8)

- **New Business (7)**
 - Review of Business Continuity Plan (7.1)
 - Office lease extension (7.2)
 - Licensee complaint (Harbison) (7.3)
 - Proposed 2021 meeting schedule (7.4)
 - Friday February 5th
 - Friday May 7th
 - Friday August 6th
 - Friday November 4th
 - Oregon Health Authority SHIP (7.5)

Future Board meetings:

- Friday November 6, 2020