



OREGON BOARD OF OPTOMETRY

Thursday September 26th and Friday September 27th, 2019

Board Meeting

Oregon Travel Information Council 1st 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

Thursday September 26, 2019

1:30 pm – Call to order and Strategic Planning session with Jennifer Webster (0)

Friday September 27, 2019

8:00 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: 11:30 am**

Public Comment Period

- **Minutes:** Approval of May 10, 2019 meeting minutes (2)
 - **Executive Director's Report:**
 - Financial Report: 2017-19 P & L and Balance Sheet (3)
 - Board Update, Stats and Ratifications (4)
 - Office Update (5)

- **Action on Executive Session agenda items**
- **President and Committee Reports:**
 - Continuing Education (Dr. Louie)
 - Budget (Ms. Klein)
 - Legislative (Dr. Walker)
 - (see Rule Change proposals below)
 - Administrative Rules (Dr. Hunt)
 - (see Rule Change proposals below)
 - Personnel (Dr. Tronnes)
- **Items for Consideration/Discussion**
 - Dr. Bradley Jansen fee waiver request (6)
 - Introduction to the Board meeting proposal and rule changes with public comments (7)
 - Licensee facility versus company name memo (8)
 - Endorsement licensure options (9)
 - SB 854 & 855—immigrant and refugee licensee and use of TIN vs. SSN (10)
 - Proposed 2020 Board meeting schedule approval
 - Friday February 7, 2020
 - Friday May 8, 2020
 - Friday August 14, 2020
 - Friday November 6, 2010
- **New Business**
 - Updated Board policies & procedures —only changes to Personal Auto Use section (11)
 - Updated Delegated authority letter (12)
 - Rule change proposals
 - Retired volunteer status license (13)
 - Military fee waiver (14)
 - Military Spouse temporary licensure—passage of SB 688 (15)
 - Telehealth rule-making—passage of SB 129 (signed by Gov. Brown 6/4/19) (16)
 - CE rule changes (17)
 - Cultural Competence rule-making—passage of HB 2011 (Gov. Brown signed 5/30/19)
 - Pain Management rulemaking—passage of HB 2265 (Gov. Brown signed 3/20/19)
- Strategic Planning session—Part II -- Beginning at 1 pm

Future Board meetings:

- November 8, 2019