



OREGON BOARD OF OPTOMETRY

Friday October 29, 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 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 October 29, 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

- **Minutes:** Approval of August 27, 2021 (2)
- **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. Hunt)
 - Personnel (Dr. Louie)

- **Items for Consideration/Discussion (5)**
 - KP request about clinical and surgical observation—see rule changes below
 - Administrative Rule filings
 - Amendments to surgical observation rules—approve to file permanent rules (5.1)
 - OSP fee increase rule changes—approve to file permanent rules (5.2)
 - Rules to require CE approval within 12 months of course completion—approve to file permanent rules (5.3)
 - Rules to allow OBO to accept electronic license verifications (5.4)
 - Draft proposed rules to clarify gross ignorance and inefficiency – (5.5)
 - OHA COVID compliance model rules (5.6)
 - Paracentesis responses (5.7)

- **New Business (6)**
 - HB 2992 implementation (Board member compensation) (6.1)

Future 2022 Board meetings:

- Friday February 4, 2022
- Friday May 6th, 2022
- Friday August 12, 2022
- Friday November 18, 2022