



# OREGON BOARD OF OPTOMETRY

**Friday November 18, 2022**

## **Board Meeting**

**Meeting location: OBO Conference Room**

**If you'd like to attend the meeting, please email us at: [Optometry.Board@obo.oregon.gov](mailto: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 November 18, 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 August 26, 2022 (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. Kautz)
  - Personnel (Dr. Woods)
  
- **Items for Consideration/Discussion (5)**
  - Administrative Rule filings
    - COPE cultural competency permanent rules (5.1)
  - 2021-2023 Amended Budget proposal (5.2)
  - 2023-2025 Proposed Budget (5.3)
  - COPE new CE guidelines -- for information only (5.4)
  - 2023 Legislative session calendar—for information only (5.5)
  
- **New Business (6)**
  - Dr. Hefner question (6.1)
  - Contested case and discipline training by AAG Lindley—in Shelley’s files folder

**2023 Board meetings:**

- February 3, 2023
- May 5, 2023
- August 4, 2023
- November 3, 2023