



OREGON BOARD OF OPTOMETRY

Friday December 6, 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

Friday December 6, 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: 12:30 pm

Public Comment Period

- **Minutes:** Approval of September 26 & 27, 2019 meeting minutes (2)
- **Executive Director's Report: (3)**
 - Financial Report: 2017-19 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. Louie)
 - Budget (Ms. Klein)
 - Legislative (Dr. Walker)
 - 2021 Agency Legislative Calendar (4)
 - Administrative Rules (Dr. Hunt)
 - Personnel (Vacant)

- **Items for Consideration/Discussion**
 - Vision Therapy update—Dr. Hunt (5)
 - Retired volunteer status license (6)
 - Rule Change approvals—October 2019 filing (telehealth, CE changes, military waiver, etc.) (7)
 - Multiple practice location organization proposed rule changes (8)
 - French Friedrich case # 2017-1047 volunteer time reporting (9)
 - Cosmetic contact lens bust (informational only) (10)
 - Dr. Chan volunteer or temporary license request (11)
 - Strategic Plan review (12)
 - Committee Assignments (replace Dr. Tronnes)
 - Harbison fill-in practice reporting (15)

- **New Business (7)**
 - Optometric applicants to matriculants article (informational only) (13)
 - 2017-19 Financial Review and draft Board response (14)

Future Board meetings:

- Friday January 31, 2020
- Monday May 18, 2020
- Friday August 28, 2020
- Friday November 6, 2020