



# OREGON BOARD OF OPTOMETRY

**Friday January 31, 2020**

## **Board Meeting**

**Oregon Travel Information Council 1<sup>st</sup> 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](mailto:melissa.auman@oregon.gov) with the number you're calling in from to get credit)*

## **PUBLIC SESSION AGENDA**

**Friday January 31, 2020**

**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—Rule hearing for multiple

### **Public Comment Period**

- **Minutes:** Approval of December 6, 2019 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**
  
- **President and Committee Reports: (4)**
  - Continuing Education (Dr. Louie)
    - Proposed changes to CE submittal timing (4.1)
    - Proposal to allow CME for OD's
  - Budget (Ms. Klein)
  - Legislative (Dr. Walker) (4.2)
  - Administrative Rules (Dr. Hunt)
    - Vision Therapy draft rules and Gabby Marshall, OD comments (4.3)
  - Personnel (Halvorson)
  
- **Items for Consideration/Discussion**
  - 1-800 Contacts app purchase (informational only) (5)
  - Licensee survey responses & Retired volunteer status license (6)
  - Rule Change approvals— Multiple practice location organization (7)
  - ARBO-NBEO update (8)
  - Strategic plan check in (9)
  
- **New Business (7)**
  - Election of Officers
  - Governor's Report (10)
  - Approve final financial review report and board response(11)
  - Mandatory Board and Staff training: 1) Information Security: Foundations and 2) Preventing Discrimination, Harassment and Sexual Harassment in the Workplace.

**Future Board meetings:**

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