



OREGON BOARD OF OPTOMETRY

December 21, 2020 Board Meeting – Special Meeting held via MS Teams

PUBLIC SESSION MINUTES

Board Members Present: Derek Louie, OD, President
Lauren Hunt, OD, Vice-President
Douglas Walker, OD
Ami Halvorson, OD
Laurie Goolsby, Public Member

Board Staff: Shelley Sneed, Executive Director
Melissa Auman, Administrative Coordinator

Board Legal Counsel: Lori Lindley, Assistant Attorney General

Others in Attendance via Skype: Geoff Knapp, Executive Director OOPA
Niki Terzieff, OOPA

CALL TO ORDER: Dr. Louie called the meeting to order at 4:03 p.m. The meeting was held via MS Teams due to COVID-19. The purpose of the meeting was to get Board review of the 2021-23 Budget and approval for Ms. Sneed, Executive Director, to file rules so that the Board can approve the rules at the February 2021 Board meeting.

MINUTES: Ms. Sneed stated she had been in contact with the Department of Administrative Services and was informed that the DAS IT fees should be close to what's being charged currently. DAS Risk Management fees are now proposed to be closer to \$35,000 rather than the projected \$50,000. She said she is completing a private carrier application for a risk management quote. Ms. Sneed suggested that the Board move forward with the budget as is until mid-biennium when they can reassess and do a budget amendment if need be to raise fees.

There were no comments from the Board members. Dr. Louie approved Ms. Sneed to move forward with filing.

The meeting was adjourned at 4:13 p.m.

Minutes prepared by:

Approved by:

Melissa Auman
Administrative Coordinator

Shelley Sneed
Executive Director