



OREGON BOARD OF OPTOMETRY

February 2, 2018 Board Meeting

OREGON BOARD OF OPTOMETRY
1500 Liberty St SE, Salem, Oregon
OTE Conference Room--1st Floor

AGENDA

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: Estimated time – 12:30 p.m.

Public Comment Period – approximately 12:35 pm

- **Minutes:** Approval of November 3, 2017 Public Session (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** (4)
- **President and Committee Reports:** (5)
 - Continuing Optometric Education (Dr. Louie)-(5.1)—OOPA Recorded CE request
 - Budget (Ms. Klein) (5.1)
 - Legislative (Dr. Walker) (5.2)
 - Administrative Rules (Dr. Tronnes) (5.2)
 - Personnel (Dr. Cardenal) (5.2)

- **Items for Consideration/Discussion: (6)**
 - Return to Play—no new information
 - Renewal CPR Courses (6.2)
 - Online CPR courses and CE--OOPA (6.3)
 - Dr. Cooper letter regarding the CE audit (6.4)

- **New Business (7)**
 - 2015-17 Financial Review and Proposed Board Response (7.1)
 - Article on start-ups and the law (7.2)
 - Dr. Hess late fee request (7.3)

Future Board meetings:

- May 11, 2018
- August 3, 2018
- November 2, 2018