



# OREGON BOARD OF OPTOMETRY

## February 10, 2017 Board Meeting

### AGENDA

<p><b>9:00 a.m. – Call to Order</b></p> <p><b>Note of Attendance:</b></p> <p><b>Executive Session:</b> 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.</p> <p><b>Return to Public Session: Estimated time – 12:30 p.m.</b></p>	
<ul style="list-style-type: none"> <li>▪ <b>Minutes:</b> Approval of September 9, 2016 Public Session minutes</li> </ul>	
<ul style="list-style-type: none"> <li>▪ <b>Ratification:</b> Ratification of actions taken by the Executive Director or President since the last meeting:             <ul style="list-style-type: none"> <li>▪ Reinstatement/Reactivation of license:                 <ul style="list-style-type: none"> <li>○ Reinstatement to Active Status –                     <ul style="list-style-type: none"> <li>• None</li> </ul> </li> <li>○ Reinstatement to Inactive Status –                     <ul style="list-style-type: none"> <li>•</li> </ul> </li> <li>○ Reinstatement to Inactive-Military Status                     <ul style="list-style-type: none"> <li>• None</li> </ul> </li> <li>○ Reactivate Inactive to Active Status –</li> <li>○ Reactivate Inactive-Military to Active-Military –                     <ul style="list-style-type: none"> <li>• None</li> </ul> </li> </ul> </li> </ul> </li> </ul>	
<ul style="list-style-type: none"> <li>▪ Candidates for Examination and Licensure (new licensees)</li> </ul>	
<ul style="list-style-type: none"> <li>▪ <b>Action on Executive Session agenda items:</b> <ul style="list-style-type: none"> <li>▪</li> </ul> </li> </ul>	
<ul style="list-style-type: none"> <li>▪ <b>Correspondence:</b> <ul style="list-style-type: none"> <li>▪</li> </ul> </li> </ul>	
<ul style="list-style-type: none"> <li>▪ <b>Executive Director’s Report:</b></li> </ul>	
<ul style="list-style-type: none"> <li>▪ Accounting/Budget – 2015-17 R&amp;E and Balance Sheet</li> <li>▪ Board Activities Report</li> </ul>	

<ul style="list-style-type: none"> <li>▪ Updates <ul style="list-style-type: none"> <li>○ Office Update</li> </ul> </li> <li>▪</li> </ul>	
<ul style="list-style-type: none"> <li>▪ <b>Board Member Reports:</b> <ul style="list-style-type: none"> <li>▪ Continuing Optometric Education (Dr. Louie)</li> <li>▪ Budget (Dr. Cardenall)</li> <li>▪ Legislative (Dr. Walker)</li> <li>▪ Administrative Rules (Ms. Weber)</li> <li>▪ Personnel (assign Dr. Tronnes?)</li> </ul> </li> <li>▪ <b>President’s Report:</b> <ul style="list-style-type: none"> <li>▪</li> </ul> </li> </ul>	
<ul style="list-style-type: none"> <li>▪ <b>Items for Consideration/Discussion:</b> <ul style="list-style-type: none"> <li>▪ Board training on contested cases and tort claims against the Board and members (Lori)</li> <li>▪ DAS HR Weapon Policy</li> <li>▪ Conference call access for licensees to “attend” Board meetings</li> <li>▪ OR Public Records Project &amp; Fee schedule</li> <li>▪ Elite system demo</li> <li>▪ Board appointments &amp; 2017 legislative activity</li> <li>▪</li> </ul> </li> </ul>	
<ul style="list-style-type: none"> <li>▪ <b>Items for Board Action:</b> <ul style="list-style-type: none"> <li>▪ Approve closing US Bank money market account and new bank/investment account signres</li> <li>▪ Approve the proposed rule changes: <ol style="list-style-type: none"> <li>1) to clarify optometry business requirements</li> <li>2) to update our rules for Criminal Records Check and Fitness Determinations</li> <li>3) 2017-19 Budget</li> </ol> </li> <li>▪ Elect a new Board Vice President</li> <li>▪ Approve rule change for fee schedule for public records</li> <li>▪ Approve ED having authority to sign legal agreements for CE/CPR audit date penalties. Suspensions go to Board?(Decker &amp; Trinh)</li> </ul> </li> <li>▪ <b>Other Business:</b> <ul style="list-style-type: none"> <li>▪</li> </ul> </li> </ul>	
<b>Adjourn:</b>	
<b>2017 Board meetings:</b> <ul style="list-style-type: none"> <li>▪ May 19<sup>th</sup>, September 8<sup>th</sup>, November 3<sup>rd</sup></li> </ul>	