



# OREGON BOARD OF OPTOMETRY

## May 11, 2018 Board Meeting

OREGON BOARD OF OPTOMETRY  
1500 Liberty St SE, Salem, Oregon  
OTE Conference Room--1<sup>st</sup> 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 February 2, 2018 Public Session and April 9, 2018 (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)
    - Injection course approval (Dr. Nehring)
    - CE Post Approval deadline
  - Budget (Ms. Klein) (5.1)—proposed amendment
  - Legislative (Dr. Walker) (5.2)—FTC info on telehealth
  - Administrative Rules (Dr. Tronnes) (5.2)
  - Personnel (Dr. Cardenal) (5.2)

- **Items for Consideration/Discussion: (6)**
  - Election of Officers
  - CPR Certification requirements (6.2)
  - By-laws (6.3)
  - Dr. Marusich question (6.4)
  
- **New Business (7)**
  - 2018 Governor's Report (7.1)
  - Opternative & U.S. Food & Drug Administration (7.2)
  - ACOE Standard feedback (7.3)
  - ARBO Board member nominations (7.4)
  - NBEO Exam eligibility (7.5)

**Future Board meetings:**

- August 3, 2018
- November 2, 2018