



OREGON BOARD OF OPTOMETRY

May 19, 2017 Board Meeting

OREGON BOARD OF OPTOMETRY
 1500 LIBERTY ST SE, SALEM, OREGON
 OTE CONFERENCE ROOM--1ST FLOOR

AGENDA

<p>9:00 a.m. – Call to Order</p> <p>Note of Attendance:</p> <p>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.</p> <p>Return to Public Session: Estimated time – 12:30 p.m.</p>	
<ul style="list-style-type: none"> ▪ Minutes: Approval of February 10, 2017 and April 25, 2017 Public Session minutes 	P-A
<ul style="list-style-type: none"> ▪ Ratification: Ratification of actions taken by the Executive Director or President since the last meeting: <ul style="list-style-type: none"> ▪ Reinstatement/Reactivation of license: <ul style="list-style-type: none"> ○ Reinstatement to Active Status – <ul style="list-style-type: none"> • None ○ Reinstatement to Inactive Status – <ul style="list-style-type: none"> • None ○ Reinstatement to Inactive-Military Status <ul style="list-style-type: none"> • None ○ Reactivate Inactive to Active Status – <ul style="list-style-type: none"> • Shauna Harbison, OD • Douglas Crotty, OD • Brian Chow, OD ○ Reactivate Inactive-Military to Active-Military – <ul style="list-style-type: none"> • None 	

<ul style="list-style-type: none"> ▪ Candidates for Examination and Licensure (new licensees) <ul style="list-style-type: none"> a. Sara George, OD b. Lindsey Kuehl, OD c. Lee Johnson, OD d. Adam Preston, OD 	P-B
<ul style="list-style-type: none"> ▪ Action on Executive Session agenda items: <ul style="list-style-type: none"> ▪ 	
<ul style="list-style-type: none"> ▪ Correspondence: <ul style="list-style-type: none"> ▪ ARBO Greensheet (no discussion required) 	P-C
<ul style="list-style-type: none"> ▪ Executive Director’s Report: 	
<ul style="list-style-type: none"> <ul style="list-style-type: none"> ▪ Accounting/Budget – 2015-17 P & L and Balance Sheet 	P-D
<ul style="list-style-type: none"> <ul style="list-style-type: none"> ▪ Board Activities Report 	P-E
<ul style="list-style-type: none"> <ul style="list-style-type: none"> ▪ Updates 	
<ul style="list-style-type: none"> <ul style="list-style-type: none"> <ul style="list-style-type: none"> ○ Office Update 	P-F
<ul style="list-style-type: none"> ▪ Board Member Reports: 	
<ul style="list-style-type: none"> <ul style="list-style-type: none"> ▪ Continuing Optometric Education (Dr. Louie)- 	P-G
<ul style="list-style-type: none"> <ul style="list-style-type: none"> ▪ Budget (Dr. Cardenall) 	
<ul style="list-style-type: none"> <ul style="list-style-type: none"> ▪ Legislative (Dr. Walker) 	
<ul style="list-style-type: none"> <ul style="list-style-type: none"> ▪ Administrative Rules (Ms. Weber) 	
<ul style="list-style-type: none"> <ul style="list-style-type: none"> ▪ Personnel (Dr. Tronnes) 	
<ul style="list-style-type: none"> ▪ President’s Report: 	
<ul style="list-style-type: none"> ▪ Items for Consideration/Discussion: 	
<ul style="list-style-type: none"> <ul style="list-style-type: none"> ▪ Review the proposed rule changes for public records and fees 	P-H
<ul style="list-style-type: none"> <ul style="list-style-type: none"> ▪ OHA survey (Dental Report) 	P-I
<ul style="list-style-type: none"> <ul style="list-style-type: none"> ▪ Implementation of elite 1) online application & 2) Board meeting modules 	P-J
<ul style="list-style-type: none"> <ul style="list-style-type: none"> ▪ Brian Nguyen request 	P-K
<ul style="list-style-type: none"> ▪ Items for Board Action: 	
<ul style="list-style-type: none"> <ul style="list-style-type: none"> ▪ Approve the updated Executive Director Delegated Authority letter 	P-L
<ul style="list-style-type: none"> <ul style="list-style-type: none"> ▪ Approve the contract with Powers CPA, LLC for 2015-17 Financial Review 	P-M
<ul style="list-style-type: none"> <ul style="list-style-type: none"> ▪ 	
<ul style="list-style-type: none"> ▪ Other Business: <ul style="list-style-type: none"> ▪ 	
Adjourn:	
2017 Board meetings: <ul style="list-style-type: none"> ▪ September 8th, November 3rd 	