



# OREGON BOARD OF OPTOMETRY

## August 3, 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 May 11, 2018 meeting minutes (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 Education (Dr. Louie) (5.1)
    - Approve CE courses since last Board meeting
    - OOPA--Ok for licensees to listen to meeting tape for CE credit
    - Approval of the Midwestern University injection course
  - 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)**
  - Proposed 2019 Meeting Schedule—February 8, 2019, May 10, 2019, August 9, 2019, November 8, 2019
  - Bylaws (6.1)
  - Budget rule changes and comments (5.1)
  - Allowable CPT codes for services rendered (6.3)
  - Consumer Notice (6.4)
  - ARBO 2018 annual meeting minutes (6.5)
  - OD’s writing referrals for OT services (7.4)
  
- **New Business (7)**
  - NBEO Part III exam information (7.1)
  - 2019-21 Diversity & Inclusion/Affirmative Action statement approval (7.2)
  - Continuity of Operations Plan (COOP) approval (7.3)

**Future Board meetings:**

- November 2, 2018