



OREGON BOARD OF OPTOMETRY

September 15, 2017 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:

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.

- **Minutes:** Approval of May 19, 2017 Public Session minutes
- **Ratification:** Ratification of actions taken by the Executive Director or President since the last meeting:
 - Reinstatement/Reactivation of license:
 - Reinstatement to Active Status –
 - None
 - Reinstatement to Inactive Status –
 - None
 - Reinstatement to Inactive-Military Status
 - None
 - Reactivate Inactive to Active Status –
 - Nabella Akhtar, OD
 - Ron Bourdage, OD
 - Borum Chung, OD
 - William Hefner, OD
 - Reactivate Inactive-Military to Active-Military –
 - None
- Candidates for Examination and Licensure (new licensees)
 - BAKER, TERRI L

- BEE, EMILY J
- BLIGHT, NICHOLAS J
- BUCHER, EMILY A
- BUI, GWEN L
- CHIU, APRIL G
- CORDELL, JENNIFER L
- FEGAN, ETOSHA C
- FORGIONE, KIM
- JEN, MARIA C
- KANG, AMRITA
- KIMBALL, CHRISTOPHER D
- KOSKEY, JENNA D
- LIU, CHUNMING
- Lowe, Lianna M
- LYDICK, DEANNA E
- PAK, EUGENE S
- PERRY, DREW M
- PLANA, TESSA A
- POWERS, ELIZABETH A
- RETTENMEIER, STEPHANIE A
- ROLFSTAD, KELCI K
- ROSENCRANS, LINDSEY R
- SABAHI, SEYEDEH SADAF
- SCHILD, ALYANNA A
- SEYMOUR, SHANNON L
- SHI, LINDA
- SIEG, KELSEY M
- SISSON, MATTHEW C
- SOUPIR, JAMISON R
- TURPIN, STEVEN A
- VAN HEEL, AMY R
- VOLTZ, KELLY L
- Wyner, Elaine R

▪ **Action on Executive Session agenda items:**

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▪ **Executive Director's Report:**

- Accounting/Budget – 2015-17 P & L and Balance Sheet and 2017-19 P & L and Balance Sheet
- Board Update, Stats and Ratifications
- Updates
 - Office Update

▪ **Board Member Reports:**

- Continuing Optometric Education (Dr. Louie)-
- Budget (Dr. Cardenal)
- Legislative (Dr. Walker)
- Administrative Rules (Vacant)

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| <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"> ▪ 2018 Board meeting schedule |
| <ul style="list-style-type: none"> ▪ Barker client information request |
| <ul style="list-style-type: none"> ▪ Affirmative Action letter |
| <ul style="list-style-type: none"> ▪ ACOE memo on PHI confidentiality |
| <ul style="list-style-type: none"> ▪ CAQH CE Information |
| <ul style="list-style-type: none"> ▪ New Business |
| <ul style="list-style-type: none"> ▪ Rule change approval |
| <ul style="list-style-type: none"> ▪ Banking and investment options |
| <ul style="list-style-type: none"> ▪ CE-CPR Audit process |
| <ul style="list-style-type: none"> ▪ ARBO data feed |
| <ul style="list-style-type: none"> ▪ Online license verifications |
| <ul style="list-style-type: none"> ▪ ACOE Accreditation Actions |
| <ul style="list-style-type: none"> ▪ Dr. Hanoosh sponsorship request |
| <ul style="list-style-type: none"> ▪ LEDS Audit |
| <ul style="list-style-type: none"> ▪ Applicant/Renewal civil suit related to optometry |
| <ul style="list-style-type: none"> ▪ License by endorsement |
| <p>Future Board meetings:</p> <ul style="list-style-type: none"> ▪ November 3rd |