



OREGON BOARD OF OPTOMETRY

November 3, 2017 Board Meeting

OREGON BOARD OF OPTOMETRY
1500 Liberty St SE, Salem,
Oregon OTE Conference Room--
1st Floor

AGENDA

10:00 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.

▪ **Minutes:** Approval of September 15, 2017 Public Session (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)
- Budget (Dr. Cardenal) (5.1)
- Legislative (Dr. Walker) (5.2)
- Administrative Rules (Vacant) (5.2)
- Personnel (Dr. Tronnes) (5.2)

<ul style="list-style-type: none"> ▪ Items for Consideration/Discussion: (6)
<ul style="list-style-type: none"> <ul style="list-style-type: none"> ▪ Change in Board committee assignments (6.1)
<ul style="list-style-type: none"> <ul style="list-style-type: none"> ▪ NBEO Part III Exam update (6.2)
<ul style="list-style-type: none"> <ul style="list-style-type: none"> ▪ Dr. French compliance concern (6.3)
<ul style="list-style-type: none"> <ul style="list-style-type: none"> ▪ Optikal Care request (6.4)
<ul style="list-style-type: none"> ▪ New Business (7)
<ul style="list-style-type: none"> ▪
<ul style="list-style-type: none"> ▪
<p>Future Board meetings:</p> <ul style="list-style-type: none"> ▪ February 2, 2018 ▪ May 11, 2018 ▪ August 3, 2018 ▪ November 2, 2018