



OREGON BOARD OF OPTOMETRY

January 9, 2015 Board Meeting

AGENDA

10:00 a.m. – Call to Order

Note of Attendance:

Executive Session: The Board will conduct executive session under ORS 192.660(f) – exempt public records, ORS 192.660(h) – consultation with legal counsel, and ORS 192.660(k) – health professional licensee investigations.

Return to Public Session: (Estimated time – 1:00 p.m.)

Minutes: Approval of November 7 and November 26, 2014 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 – Rory Murphy, OD
 - Reinstatement to Inactive Status – Valerie Sharpe, OD
- Candidates for Examination and Licensure (new licensees): (*Exhibit A*)

Action on Executive Session agenda items:

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Correspondence:

- Kenneth Lafferty, NMD Healthcare Consulting, regarding AmbioDisk (“suture-less overlay amniotic membrane bandage lens for office-based treatment of ocular surface medial issues”).
- Michael Hoyt, OD – Does the Board approve the use of the Reichert 7CR for measuring IOP?

Outgoing President’s Report:

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Election of Officers for 2015 and assignments:

- President
- Vice President

- Committees

Incoming President's Report:

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Executive Director's Report:

- Accounting/Budget – 2013-15 R&E and Balance Sheet (*Exhibit B*) Board Activities Report (*Exhibit C*)
- Updates
 - Recruitment for Board vacancy
 - 2015 Financial Review

Board Member Reports:

- Continuing Optometric Education (*Exhibit D*)
- Budget
- Legislative
- Administrative Rules
- Personnel

Items for Board Action:

- Discussion and adoption of 2015-17 Biennium budget

Items for Consideration/Discussion:

- Number of allowed hours of clinical observation CE credit

Other Business:

Adjourn:

2015 Board meetings:

- April 17 – Lori has conflict with another board. Can we switch dates? 4/3 or 4/10.
- July 24
- October 23