AGENDA
Revised 2/1/2012

9:00 a.m. – Call to Order

Note of Attendance:

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

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

Minutes: Approval of the November 4, 2011 Public Session minutes

Ratification: Ratification of actions taken by the Executive Director since the last meeting:
  ▪ Reinstatement of license to Inactive status:
    Greg A. McClurg, OD
    Ric C. Peterson, OD
    Paul Yoh, OD
  ▪ Reactivation of license to Active status:
    Candice Melara, OD
    Matthew Pearce, OD
    Sara Williams, OD
    Kristen Paluska, OD
  ▪ Candidates for Examination and Licensure (new licensees): (Exhibit A)

Action on Executive Session agenda items:

Correspondence:
  ▪

President’s Report:
  ▪

Executive Director’s Report:
  ▪ Accounting/Budget – 2009-11 R&E Report, FY 2011-12 YTD Balance Sheet (Exhibit B)
  ▪ Board Activities Report (Exhibit C)
  ▪ HB 2381 implementation – State of Oregon Personnel Policies effective 1/1/2012
- LEDS background checks
- Executive appointments
- Digital signatures
- Updates

**Board Member Reports:**
- Continuing Optometric Education *(Exhibit D)*
- Budget
- Legislative
- Administrative Rules
- Personnel

**Items for Board Action:**
- Rescind OBO Personnel Policies Manual, formally adopt DAS Personnel Policies and Procedures

**Other Business:**
- Public Records and Public Meetings Law Training – Lindley/Sellers
- Legislative Affairs Overview – Sellers

**Adjourn:**

**Upcoming Board meetings:**
- May 11
- August 10
- November 2