



# OREGON BOARD OF OPTOMETRY

## May 6, 2016 Board Meeting

### AGENDA

<p><b>9:00 a.m. – Call to Order</b></p> <p><b>Note of Attendance:</b></p> <p><b>Executive Session:</b> 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(1) – health professional licensee investigations.</p> <p><b>Return to Public Session:</b> (Estimated time – 12:30 p.m.)</p>	
<ul style="list-style-type: none"> <li>• <b>Minutes:</b> Approval of February 12, 2016 Public Session minutes &amp; March 30, 2016 Public session minutes</li> </ul>	<b>P-A</b>
<ul style="list-style-type: none"> <li>• <b>Ratification:</b> Ratification of actions taken by the Executive Director or President since the last meeting:             <ul style="list-style-type: none"> <li>▪ Reinstatement/Reactivation of license:                 <ul style="list-style-type: none"> <li>○ Reinstatement to Active Status –                     <ul style="list-style-type: none"> <li>• None</li> </ul> </li> <li>○ Reinstatement to Inactive Status –                     <ul style="list-style-type: none"> <li>• Bradley, Neilson, OD</li> </ul> </li> <li>○ Reinstatement to Inactive-Military Status                     <ul style="list-style-type: none"> <li>• None</li> </ul> </li> <li>○ Reactivate Inactive to Active Status –                     <ul style="list-style-type: none"> <li>• Barbara Briscoe, OD</li> </ul> </li> <li>○ Reactivate Inactive-Military to Active-Military –                     <ul style="list-style-type: none"> <li>• None</li> </ul> </li> </ul> </li> </ul> </li> </ul>	
<ul style="list-style-type: none"> <li>▪ Candidates for Examination and Licensure (new licensees)</li> </ul>	<b>P-B</b>
<ul style="list-style-type: none"> <li>• <b>Action on Executive Session agenda items:</b> <ul style="list-style-type: none"> <li>▪</li> </ul> </li> </ul>	
<ul style="list-style-type: none"> <li>• <b>Correspondence:</b></li> </ul>	

<ul style="list-style-type: none"> <li>▪ None</li> <li>▪</li> </ul>	
<ul style="list-style-type: none"> <li>● <b>Executive Director’s Report:</b></li> </ul>	
<ul style="list-style-type: none"> <li>▪ Accounting/Budget – 2015-17 R&amp;E and Balance Sheet</li> </ul>	<b>P-C</b>
<ul style="list-style-type: none"> <li>▪ Board Activities Report</li> </ul>	<b>P-D</b>
<ul style="list-style-type: none"> <li>▪ Updates</li> </ul>	
<ul style="list-style-type: none"> <li>○ Office Updates</li> </ul>	<b>P-E</b>
<ul style="list-style-type: none"> <li>● <b>Board Member Reports:</b></li> </ul>	
<ul style="list-style-type: none"> <li>▪ Continuing Optometric Education</li> </ul>	<b>P-F</b>
<ul style="list-style-type: none"> <li>▪ Budget</li> </ul>	
<ul style="list-style-type: none"> <li>▪ Legislative</li> </ul>	
<ul style="list-style-type: none"> <li>▪ Administrative Rules</li> </ul>	
<ul style="list-style-type: none"> <li>▪ Personnel</li> </ul>	
<ul style="list-style-type: none"> <li>● <b>President’s Report:</b></li> </ul>	
<ul style="list-style-type: none"> <li>▪</li> </ul>	
<ul style="list-style-type: none"> <li>● <b>Items for Consideration/Discussion:</b></li> </ul>	
<ul style="list-style-type: none"> <li>▪ Oregon Medical Board Social Media Statement of Philosophy</li> </ul>	<b>P-G</b>
<ul style="list-style-type: none"> <li>▪ Eye Med</li> </ul>	<b>P-H</b>
<ul style="list-style-type: none"> <li>▪ Conference call access for licensees to “attend” Board meetings--on hold</li> </ul>	
<ul style="list-style-type: none"> <li>▪</li> </ul>	
<ul style="list-style-type: none"> <li>▪</li> </ul>	
<ul style="list-style-type: none"> <li>● <b>Items for Board Action:</b></li> </ul>	
<ul style="list-style-type: none"> <li>▪ Approve the budget modification for rule-making</li> </ul>	<b>P-I</b>
<ul style="list-style-type: none"> <li>▪</li> </ul>	
<ul style="list-style-type: none"> <li>● <b>Other Business:</b></li> </ul>	
<ul style="list-style-type: none"> <li>●</li> </ul>	
<b>Adjourn:</b>	
<b>2016 Board meetings:</b> <ul style="list-style-type: none"> <li>● September 9<sup>th</sup></li> <li>● November 4<sup>th</sup></li> </ul>	