OREGON BOARD OF OPTOMETRY

May 11, 2012 Board Meeting

AGENDA

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 February 4, 2012 Public Session minutes

Ratification: Ratification of actions taken by the Executive Director since the last meeting:
  ▪ Reinstatement of license:
    ◦ To Inactive status: Robert Rosenow, OD
    ◦ To Inactive status: Allison Evans, OD
  ▪ Reactivation of license:
    ◦ Inactive to Active – Ross A. Cusic, OD
    ◦ Inactive to Active – Cameron Seidel, OD
    ◦ Inactive-Military to Active – Richard Yoo, OD
  ▪ Candidates for Examination and Licensure (new licensees): (Exhibit A)

Action on Executive Session agenda items:
  ▪

Correspondence:
  ▪ NBEO – Ethics Policy

President’s Report:
  ▪
Executive Director’s Report:
- Accounting/Budget – FY 2011-13 BTD R&E Report, FY 2011-12 YTD Balance Sheet (Exhibit B)
- Board Activities Report (Exhibit C)
- LEDS background checks status
- Executive appointments
- Cultural competency continuing education committee
- Updates

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

Items for Board Action:

Other Business:

Adjourn:

Upcoming 2012 Board meetings:
- August 10
- November 2