



OREGON BOARD OF OPTOMETRY

July 24, 2015 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(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 March 6, 2015 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 –
Tina Geis, OD
Joshua Goulding, OD
 - Reinstatement to Inactive Status –
Hilary Hawthorne, OD
Michael Moore, OD
 - Reactive Inactive to Active Status –
Taira Enewold, OD
- Candidates for Examination and Licensure (new licensees): (*Exhibit A*)

Action on Executive Session agenda items:

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Correspondence:

- Opticians inquiry about foreign Rx's

President's Report:

- OBO liaison to OOPA
- AOA Discussion of COPE Accreditation

Executive Director's Report:

- Accounting/Budget – 2013-15 R&E and Balance Sheet (*Exhibit B*)
- Board Activities Report (*Exhibit C*)
- Updates
 - Office Update
 - 2015-17 Budget Adjustment
 - Web Survey of Licensees
 - Draft 6-Month Work Plan
 - CE Credit and August Newsletter

Board Member Reports:

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

Items for Consideration/Discussion:

- Electronic documents for primary source verification of licensure in other states.
- Blink in-home vision testing.
- Question about protocol for recreating corrupted EMR exam records.
- Discuss ORS 683.260(1) prohibiting a member of an optometric educational institution from being on the Board.
- Potential rule changes:
 - Adding board compensation rates to OAR 852-005-0015 (\$100 per day or \$12.50/hour. CE review pays \$12.50 per hour for 10% of the total CE hours reviewed)
 - Updating 852-020-0035-Prescribing for the new hydrocodone legislation
 - Is the board interested in looking into conducting national versus state background checks? Requires a rule change to 852-050-0025 which specifically states state background checks. It's allowed under ORS 676.303(3)
 - 852-050-0016 defines an electronic signature (section is related to place of practice). Do we need to change the location so that the electronic signature rules apply to other notifications?
 - Public Records Requests
- Ethics and Boundaries Assessment Examination

Items for Board Action:

- Review/approval of injection course work from University of Alabama, School of Optometry for ATI certification.
- Review/approval of injection course work from Oregon Optometric Physicians Association for ATI certification.
- Review/approval of electronic license verifications from the state of Pennsylvania.

Other Business:

Possible meeting dates for 2016:

- Friday February 19, 2016
- Friday May 20, 2016
- Friday August 19, 2016
- Friday November 18, 2016

Adjourn:

2015 Board meetings:

- November 6