OREGON BOARD OF OPTOMETRY

November 2, 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 – 12:00 p.m.)

Minutes: Approval of the August 10, 2012 Public Session minutes

Ratification: Ratification of actions taken by the Executive Director since the last meeting:
  ▪ Reinstatement/Reactivation of license: None
  ▪ Candidates for Examination and Licensure (new licensees): (Exhibit A)

Action on Executive Session agenda items:
  ▪

Correspondence:
  ▪ Inquiry regarding passage of NBEO – Number of attempts, failure of sub-parts.
  ▪ Inquiry regarding definition of “practice location” for multiple-location license.

President’s Report:
  ▪ Candidate for licensure by endorsement of clinical examination:

Executive Director’s Report:
  ▪ Accounting/Budget – 2011-13 R&E Report, FY 2011-12 Ending Balance Sheet (Exhibit B)
  ▪ Board Activities Report (Exhibit C)
  ▪ Cultural Competency Committee – Definition of cultural competency for this Board
  ▪ Updates
Board Member Reports:

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

Items for Board Action:

- Edits/Approval of OBO Administrative Rule changes, schedule rules hearing, including budget changes
- Board Meeting Schedule

Other Business:

- **Consideration/Discussion:**
  - Does occasional work in hospital require reporting of practice location and license?
  - For rule change: Require in rule that sponsor of CE to timely provide original certificates of completion? Define timely: Immediate?
  - In 50-minute or 20-minute CE classes that are granted a full or half-hour credit, do we allow 10-minute breaks and still have the CE count? Refer to GWCO flier.
  - Does the Board want to require takers of the Oregon Laws and Administrative Rules examination to score higher than a 75, or be required to explain in writing to the Board any incorrect answers?
  - Dr. Eakland’s request that optometry school board members be allowed to serve on the Board; would require statute change *(ORS 683.260 Persons ineligible for membership on board. (1) A person may not be a member of the Oregon Board of Optometry if the person is a stockholder in, or owner of, or a member of the faculty of or of the board of trustees of any school of optometry.)*
  - Dr. Miller’s request that unlicensed graduates of optometry school be allowed to work as technicians under the supervision of an optometrist. Are they currently prohibited?
  - Dr. Miller’s request that the Board not require proof of status from every state in which ever licensed.

Adjourn:

Upcoming Board meetings:

- TBA December or early January – Telephonic rule hearing on 2011-13 budget revision and any other rule change for which we get hearing requests.
- May, August, November 2013 dates TBD.