

Optical Dispensers Board  
Agenda  
November 10, 2016

*THE MISSION OF THE OHIO OPTICAL DISPENSERS BOARD IS TO PROTECT AND SERVE THE PUBLIC OF OHIO BY EFFECTIVELY AND EFFICIENTLY REGULATING THE PRACTICE OF OPTICIANRY AND OCULARISTRY.*

**Ohio Optical Dispensers Board** **1.2.2**  
**Agenda**

Regular meeting of the Ohio Optical Dispensers November 10, 2016  
Riffe Government/Arts Building, 77 South High St., 31<sup>st</sup> Floor, Columbus, OH 43215

<b>Thursday, November 10, 2016</b>	
Brian Miller, President	Timothy Fries, OD
Susan Robus, Vice-President	Jeffrey Hutchison, DO
Jeffrey Rohlf, OD, Treasurer	Paul King
Thomas Barracato	Rebecca Kuhns
<b>STAFF MEMBERS</b>	
Nancy Manns, Executive Director	Eric Spence, Investigator
Wilma Simmons, Executive Sec.	Alex Armitage, AAG

1. Administrative Matters

1.1. Roll Call

1.2 Ordering/Adoption of the Agendas

1.2.1 Consent Agenda- H

**ACTION REQUIRED**

1.2.2 Regular Agenda-E and H

**ACTION REQUIRED**

1.3 Report of the President

1.3.1 Report NCSORB Annual Meeting 2016

1.4 Approval of Minutes August 25, 2016-E and H

**ACTION REQUIRED**

1.5 Report of the Executive Director- E & H

\*1.5.1 N.Manns Goals 2015 E & H

1.6 Special Orders E&H

1.6.1 Review and Approval of Policy: General Standards of Ethical Conduct

**ACTION REQUIRED**

1.6.2 Review and Approval of Policy: Communication With the Media

**ACTION REQUIRED**

1.6.3 Review and Approval of Policy: Rule Making Process

**ACTION REQUIRED**

1.6.4 Review and Approval of Policy: Approval of Revision to Continuing Education for  
Licensure Renewal

**ACTION REQUIRED**

2. Fiscal Matters

2.1 Financial Report—H

**ACTION REQUIRED**

2.1.1 Letter Re: Increased E-licensing Costs-H

3. Goals of the Board

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4. Board Governance/Planning

4.1 Review of Strategic Planning: Review of Rules Chapter 1

**ACTION REQUIRED**

4.2 Implementation of the Practicum—Next Steps

**ACTION REQUIRED**

5. Continuing Education-H

5.1 Approvals-E

5.1.1 Blood Bourne Medical

Smart Training, LLC.

1 hour spectacle/spectacle/Contact; I hour Ocularist Infection Control

Reviewer: Brian Miller

**ACTION REQUIRED**

5.1.2 Diabetes, a Disease with Far Reaching Implications

Quantum Optical

1 Hour Ocularist

**ACTION REQUIRED**

5.1.3 Issues Within the Optical Profession: HIV/IDS

Quantum Optical

I Ocularist Infection Control

Reviewer: Brian Miller

**ACTION REQUIRED**

5.1.4 The Eye and Age Related Changes

Quantum Optical

1 Hour Ocularist

Reviewer: Brian Miller

**ACTION REQUIRED**

5.1.5 Corneal Topography

Quantum Optical

2 Hours Spectacle/contact Lens//Ocularist

Reviewer: Brian Miller

**ACTION REQUIRED**

5.1.6 Triage is Good Medicine

Quantum Optical

1 Hour Ocularist

Reviewer: Brian Miller

**ACTION REQUIRED**

5.1.7 Prevalence, ?Symptoms and Diagnosis of Dry Eye Disease

Quantum Optical

1 Hour Ocularist

Reviewer: Brian Miller

**ACTION REQUIRED**

5.1.8 Only You Know How Great You Are

Quantum Optical

1 Hour Management

Reviewer: Brian Miller

**ACTION REQUIRED**

- 5.1.9 Conflicts, Avoiding Them, Resolving Them
  - Quantum Optical
  - 1 Hour Management
  - Reviewer: Brian Miller**ACTION REQUIRED**

5.2 Approval of Requests for CE Waivers/Extensions-N

6. Ratification of Licenses-H

**ACTION REQUIRED**

7. AAG Report—Alex Armitage

8. Investigator's Report-

\*8.1 Disciplinary Report-H

9. Discipline-H

10. New Business

10.1 NCSORB Membership

**ACTION REQUIRED**

11.\* FYI's H

11.1 ABO-NCLE New Speaker Policy

11.2 FDA Criminal Investigation

11.3 Web Page Feedback

11.4 Minutes From NCSORB Annual Meeting 9-10-16

11.5 ODB, Prevent Blindness/ AG DeWine Press Release

12. Other Issues/Discussion/Reports from Board Members

13. Executive Session

14. Open Forum-TBA

15. Adjournment by President

**Next regularly scheduled meeting:** January 26, 2017