

Optical Dispensers Board
Agenda
January 26, 2107

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 January 26, 2017
Riffe Government/Arts Building, 77 South High St., 31st Floor, Columbus, OH 43215

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|-----------------------------------|---------------------------|
| Thursday, January 25, 2017 | |
| Brian Miller, President | Timothy Fries, OD |
| Susan Robus, Vice-President | Jeffrey Hutchison, DO |
| Jeffrey Rohlf, Treasurer | Paul King |
| Thomas Barracato | Rebecca Kuhns |
| STAFF MEMBERS | |
| 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

1.4 Approval of Minutes November 10, 2016 - E and H

ACTION REQUIRED

1.5 Report of the Executive Director- E & H

1.6 Special Orders E&H

1.6.1 Review and Approval of Policy: Board Member Qualifications, Duties, Responsibilities, Terms

ACTION REQUIRED

1.6.2 Review and Approval of Policy: Conference Attendance

ACTION REQUIRED

1.6.3 Review and Approval of Policy: Travel Authorization/Expense Reports

ACTION REQUIRED

1.6.4 Review and Approval of Policy: Granting Extensions/Waivers for Proof of Continuing Education for Licensure Renewal

ACTION REQUIRED

2. Fiscal Matters

2.1 Financial Report—H

ACTION REQUIRED

3. Goals of the Board

4. Board Governance/Planning

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5. Continuing Education-H

5.1 Approvals-E

5.1.1 Soft Contact Lens and Patient Education

Optical Training Institute

2 Hours SCD

Reviewer: Tom Barracato

ACTION REQUIRED

5.1.2 SCD Guidelines for Ohio Licensed Spectacle Dispensing Opticians

Opticians Association of Ohio

2 Hours SCD

Reviewer: Susan Robus

ACTION REQUIRED

5.1.3 Contact Lens Pearls for the Dispensing Optician

Opticians Association of Ohio

2 Hours SCD

Reviewer: Jeff Rohlf

ACTION REQUIRED

5.2 Approval of Requests for CE Waivers/Extensions-

5.2.1 Request for Waiver of late fee for JH.

ACTION REQUIRED

6. Ratification of Licenses-H

ACTION REQUIRED

7. AAG Report—Alex Armitage

8. Investigator's Report-

*8.1 Disciplinary Report-H

9. Discipline

9.1 Consent Agreement #2017-ODB-01001

ACTION REQUIRED

9.2 Consent Agreement #2017-ODB-01002

ACTION REQUIRED

9.3 Consent Agreement #2017-ODb-01003

ACTION REQUIRED

9.4 Consent Agreement#2017-ODB-01004

ACTION REQUIRED

9.5 Consent Agreement #2017-ODB-01006

ACTION REQUIRED

9.6 Consent Agreement #2017-ODB-0108

ACTION REQUIRED

9.7 Consent Agreement #2017-ODB-01009

10. New Business

11.* FYI's H

11.1 OAO Stance on Consolidation

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- 11.2 Associations' Response to Consolidation
- 11.3 K. Kerns' Response to Consolidation
- 11.4 DAS Summary of Proposed Legislation
- 11.5 S. Carroll's Resignation from Hocking College
- 11.6 B. Smith's Response RE; Hocking College Program
- 11.7 2017 Table of Organization Revised.
- 12. Other Issues/Discussion/Reports from Board Members
- 13. Executive Session—to Follow Regular Meeting
- 14. Open Forum-TBA
- 15. Adjournment by President

Next regularly scheduled meeting: March 16, 2017

DRAFT