

Optical Dispensers Board

Agenda

January 28, 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 Board Jan. 28, 2016  
Riffe Government/Arts Building, 77 South High St., 31<sup>st</sup> Floor, Columbus, OH 43215

<b>Thursday, January 28, 2016</b>	
Jeff Rohlf, President	Susan Robus
Brian Miller, Vice-President	Jeffrey Hutchison, DO
Timothy Fries, OD, Treasurer	Paul King
Thomas Barracato	Rebecca Kuhns
<b>STAFF MEMBERS</b>	
Nancy Manns, Executive Director	William Lehman, Investigator
Wilma Simmons, Executive Sec.	J.T. Wakley, AAG

Continuing Education (CE) Sub-Committee 8:30 AM-9:30 AM

Regular Board meeting to follow.

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

1.4 Approval of Minutes of November 5, 2015-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: Supervising Disciplinary Member

**ACTION REQUIRED**

1.6.2 Review and Approval of Policy: Process BCI/FBI Reports

**ACTION REQUIRED**

1.6.3 Review and Approval of Policy: Processing Initial License Apps.

**ACTION REQUIRED**

1.6.4 Review and Approval of new policy: Records Management/Retention

**ACTION REQUIRED**

2. Fiscal Matters

2.1 Financial Report—H

**ACTION REQUIRED**

3. Goals of the Board

4. Board Governance/Planning

4.1 Sunset Review Committee Information/Discussion E and H

4.2 Follow-up Discussion re: Practicum Demonstration

5. Continuing Education-

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5.2 Approval of Requests for CE Waivers/Extensions

6. Ratification of Licenses-H

**ACTION REQUIRED**

7. AAG Report—J.T. Wakley, AAG

N.C. Dental Board/Anti-trust issues. E

8. Investigator's Report-E

\*8.1 Disciplinary Report E-H

9. Discipline-None

10. New Business

10.1 Recommendations/review of foreign educated applicant

**ACTION REQUIRED**

11.\* FYI's H

11.1 Revised New Licensee Congrats letter

12. Other Issues/Discussion/Reports from Board Members

12.1 Report of Continuing Education Sub-Committee

12.1.1 Letter from Licensee re: restricting on-line CE

12.1.2 Draft Minutes of Committee meeting 11/5/15

**ACTION REQUIRED**

13. Executive Session: TBA

14. Open Forum-Joe Meyer SC. 723 Regarding SCD Requirements

15. Adjournment by President

**Next regularly scheduled meeting: April 7, 2016**