

Optical Dispensers Board
 Agenda
 October 3, 2013

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 THROUGH THE LICENSING OF QUALIFIED PRACTITIONERS AND THE ESTABLISHMENT OF PROFESSIONAL STANDARDS.

Ohio Optical Dispensers Board **1.2.2**
 Agenda

Regular meeting of the Ohio Optical Dispensers October 3, 2013
 Riffe Government/Arts Building, 77 South High St., 31st Floor, Columbus, OH 43215

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| Thursday, Oct. 3, 2013 | |
| Jeff Rohlf, President | Paul King, Treasurer |
| Thomas Barracato, Vice-President | Jeffrey Hutchison, DO |
| Timothy Fries, OD | Susan Robus |
| James Fortune | Brian Miller |
| James Ashenhurst | |
| STAFF MEMBERS | |
| Nancy Manns, Executive Director | William Lehman, Investigator |
| Wilma Simmons, Executive Sec. | Heidi Dorn, AAG |

1. Administrative Matters
 - 1.1. Roll Call
 - 1.2 Ordering/Adoption of the Agendas
 - 1.2.1 Consent Agenda-E and 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 July 25, 2013-E and H
ACTION REQUIRED P
 - 1.5 Report of the Executive Director-E and H
(Review of activities, summary of unit reports, etc.)
 - *1.5.1 N. Manns Goals 2013-E and H
 - 1.5.2 LSC Report-E
 - 1.5.3 Response to Governor’s Workforce Transformation Plan
Related to License Applicants Who Are Military Veterans
 - 1.6 Special Orders E&H
 - 1.6.1 Review and Approval of Policy: Review & Processing of Applications and Issuance of Initial Licenses
ACTION REQUIRED
 - 1.6.2 Approval of Policy: ePerformance Evaluation of Employees
ACTION REQUIRED
2. Fiscal Matters
 - 2.1 Financial Report—H
ACTION REQUIRED
3. Goals of the Board

E=Item previously Emailed
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 M=Materials previously mailed
 H=Handout at Board Meeting

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4. Board Governance/Planning
 - 4.1 Review of Strategic Planning
ACTION REQUIRED
5. Continuing Education-N
 - 5.1 Approvals
 - 5.2 Approval of requests for CE Waivers/ Extensions
6. Ratification of Licenses-H
ACTION REQUIRED
7. AAG Report—Heidi Dorn
8. Investigator’s Report
 - *8.1 Disciplinary Report-E & H
9. Discipline-H
 - 9.1 Ratification of Consent Agreement Case #1303025
ACTION REQUIRED
10. New Business
 - 10.1 Board meeting schedule for 2014
ACTION REQUIRED
 - 10.2 H.B. 258 Change of Scope of Practice for licensed spectacle dispensing opticians
 - 10.3 Annual Report FY’13
ACTION REQUIRED
- 11.* FYI’s
 - 11.1 Letter re: Medina High School Optical Tech Program
 - 11.2 PSA American Academy of Ophthalmology
 - 11.3 News Articles/Open Meeting Acts Violations
12. Other Issues/Discussion/Reports from Board Members
13. Executive Session-TBA
14. Open Forum-TBA
15. Adjournment by President

Next regularly scheduled meeting: December 5, 2013

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