

Optical Dispensers Board
 Agenda
 November 20, 2014

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 20, 2014
 Riffe Government/Arts Building, 77 South High St., 31st Floor, Columbus, OH 43215

Thursday, November 20, 2014	
Thomas Barracato, President	Brian Miller, Treasurer
Susan Robus, Vice-President	Jeffrey Hutchison, DO
Timothy Fries, OD	Paul King
James Ashenhurst	Jeff Rohlf
STAFF MEMBERS	
Nancy Manns, Executive Director	William Lehman, Investigator
Wilma Simmons, Executive Sec.	J.T. Wakley, AAG

Regular Board meeting to follow.

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 September 4, 2014-E and H

ACTION REQUIRED

1.5 Report of the Executive Director-E and H

(Review of activities, summary of unit reports, etc.)

*1.5.1 N. Manns Goals 2014-E and H

1.6 Special Orders E&H

1.6.1 Review and Approval of Policy: Customer Service Performance

ACTION REQUIRED

1.6.2 Review and Approval of Policy: Public Records

ACTION REQUIRED

1.6.3 Review and Approval of Policy: Processing Complaints Based on Working on a Lapsed License/Based on Permitting an Unlicensed Individual to Practice

ACTION REQUIRED

1.6.4 Review and Approval of Policy: Court/Jury Duty

ACTION REQUIRED

1.6.5 Review and Approval of Policy listings

ACTION REQUIRED

E=Item previously Emailed

* =Item on Consent Agenda

M=Materials previously mailed

H=Handout at Board Meeting

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1.6.6 Review and Approval of Policy: Process for the Evaluation of the Executive Director

ACTION REQUIRED

1.6.7 Review and Approval of 2014 Annual Report

ACTION REQUIRED

1.6.8 Review and Approval of Customer Service Standards

ACTION REQUIRED

2. Fiscal Matters

2.1 Financial Report—H

ACTION REQUIRED

3. Goals of the Board

4. Board Governance/Planning

4.1 Review of Strategic Planning: Review of Rules 2014-2015 (H)

4.1.1 Chapter 4726-01

4.1.2 Chapter 4726-20

4.1.3 Chapter 4726-3

4.1.4 Chapter 4726-5

5. Continuing Education-

5.1 Approvals

5.1.1 “You and the Law” as Presented by N. Manns

2 hours of S/C/O/M for each 2 hours of class

Reviewer: Susan Robus

ACTION REQUIRED

5.1.2 Understanding the Challenges of Low Vision

Spectacle/Contact Lens 4 hours

Cleveland, OH

1-24-2015

Reviewer: Brian Miller

ACTION REQUIRED

5.1.3 Understanding the Challenges of Low Vision Including Hands-on Workshop 3 Spectacle/ 1 Management

Cleveland, OH

1-25-2015

Reviewer Brian Miller

ACTION REQUIRED

5.1.4 Multi-focal Contact Lenses 1 Contact Lens

Cleveland, OH

1-25-2015

Reviewer Tom Barracato

5.1.5 Contact Lenses for Irregular Corneas 1 Contact Lens

Cleveland, OH

1-25-2015

Reviewer Tom Barracato

5.2 Approval of Requests for CE Waivers/Extensions

5.2.1 Request for Waiver of CE’s For Medical Hardship

6. Ratification of Licenses-H

ACTION REQUIRED

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7. AAG Report—J.T. Wakley, AAG

8. Investigator's Report-E

*8.1 Disciplinary Report-H

9. Discipline-H

9.1 Ratification of Consent Agreement Case # 2014-ODB-

ACTION REQUIRED

10. New Business

10.1 2015 Revised Office Schedule/HOURS

ACTION REQUIRED

10.2 Practice Questions

10.2.1 Regarding repairs of eyeglasses

11.* FYI's H

11.1 Letter from DAS/Compliance with MBE Set Aside

11.2 Hocking College information

11.3 Letter from R. Ferguson, PhD re: Practical Exam

12. Other Issues/Discussion/Reports from Board Members

13. Executive Session To Follow Regular Board Meeting

14. Open Forum-TBA

15. Adjournment by President

Next regularly scheduled meeting: January 29, 2015