

Optical Dispensers Board
 Agenda
 December 6, 2012

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 December 6, 2012
 Riffe Government/Arts Building, 77 South High St., 31st Floor, Columbus, OH 43215

Thursday, December 6, 2012	
Paul King, President	Tom Barracato , Treasurer
Jeff Rohlf, Vice-President	Jeffrey Hutchison, DO
Timothy Fries, OD	Susan Bender
James Fortune	Brian Miller
James Ashenhurst	
STAFF MEMBERS	
Nancy Manns, Executive Director	William Lehman, Investigator
Wilma Simmons, Executive Sec.	Yazan Ashrawi, 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 October 18, 2012-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 2012-E and H
 - 1.5.2 ABO/NCLE Exam
 - 1.6 Special Orders-None
ACTION REQUIRED
2. Fiscal Matters
 - 2.1 Financial Report- H
ACTION REQUIRED
3. Goals of the Board
4. Board Governance/Planning
 - 4.1 Law Review-D
 - 4.1.1 Summary of past Law change Discussion
 - 4.1.2 Pre-licensure Education
 - 4.1.3 HB 607 ID Badges/Photos-E
 - 4.1.4 HB 453 Human Trafficking-E

* =Item on Consent Agenda
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5. Continuing Education-
 - 5.1 Approvals-None
 - 5.2 Approval of requests for CE Waivers/ Extensions-None
6. Ratification of Licenses-H
ACTION REQUIRED
7. AAG Report—Yazan Ashrawi/Scott Myers
8. Investigator's Report
 - *8.1 Disciplinary Report-E & H
9. Discipline-N
10. New Business
- 11.* FYI's
 - Payroll/Holiday Calendar
12. Other Issues/Discussion/Reports from Board Members
13. Executive Session-TBA Following Regular Meeting
14. Open Forum-TBA
15. Adjournment by President

Next meeting: February 21, 2013

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