

Optical Dispensers Board
 Agenda
 December 5, 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 December 5, 2013
 Riffe Government/Arts Building, 77 South High St., 31st Floor, Columbus, OH 43215

Thursday, Dec. 5, 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 October 24, 2013-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 2013-E and H
 - 1.6 Special Orders E&H
 - 1.6.1 Review and Approval of Policy: Leave Policy for Board Staff
ACTION REQUIRED
 - 1.6.2 Approval of Policy: Executive Director's Duties E
ACTION REQUIRED
 - 1.6.3 NCSORB Annual Meeting Minutes
2. Fiscal Matters
 - 2.1 Financial Report—H
ACTION REQUIRED

E=Item previously Emailed
 * =Item on Consent Agenda
 M=Materials previously mailed
 H=Handout at Board Meeting

3. Goals of the Board

4. Board Governance/Planning

4.1 Review of Strategic Planning E-H

4.1.1 Development of Mission Statement

ACTION REQUIRED

4.1.2 Development of Vision Statement

ACTION REQUIRED

5. Continuing Education-M

5.1 Approvals

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

Reviewer: Brian Miller

ACTION REQUIRED

5.2 Approval of requests for CE Waivers/ Extensions-None

6. Ratification of Licenses-H

ACTION REQUIRED

7. AAG Report—Heidi Dorn

8. Investigator’s Report-E

*8.1 Disciplinary Report-E & H

9. Discipline-H

9.1 Ratification of Consent Agreement Case #2014-ODB-8005

ACTION REQUIRED

10. New Business

10.1 H.B. 258 Change of Scope of Practice for licensed spectacle dispensing opticians

10.2 HB 98 Military Experience/Development of Rules E&H

ACTION REQUIRED

10.3 Approval of German School of Opticianry

ACTION REQUIRED

11.* FYI’s H

11.1 AG’s Law Suit/Stanton Optical

11.2 Joint Press Release

11.3 Summary of Opticianry Summit

12. Other Issues/Discussion/Reports from Board Members

13. Executive Session-Following Regularly Scheduled Meeting

Evaluation of the Executive Director

14. Open Forum-TBA

15. Adjournment by President

Next regularly scheduled meeting: February 13, 2014

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