

Agenda
February 17, 2011

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 IN THE STATE OF OHIO; THROUGH THE LICENSING OF QUALIFIED PRACTITIONERS, THE ESTABLISHMENT OF STANDARDS FOR OPTICIANS AND OCULARIST EDUCATIONAL PROGRAMS, AND THE ENFORCEMENT OF THE LAWS AND RULES GOVERNING THEIR PRACTICE

Ohio Optical Dispensers Board **1.2.2**
Agenda

Regular meeting of the Ohio Optical Dispensers February 17, 2011
Riffe Government/Arts Building, 77 South High St., 31st Floor, Columbus, OH 43215

Thursday, February 17, 2011	
9 AM Roll Call 9 AM Rules Hearing Board Meeting To Follow	
Susan Bender, President	James Fortune, Treasurer
Brian Miller, Vice-President	Susan C. Benes, MD
Paul King	Timothy Fries, OD
Michael Hall	Thomas Barracato
Thomas Fries	
STAFF MEMBERS	
Nancy Manns, Executive Director	William Lehman, Investigator
Wilma Simmons, Executive Sec.	Leah O'Carroll, AAG

1. Administrative Matters
 - 1.1. Roll Call
 - 1.2 Ordering/Adoption of the Agendas-M
 - 1.2.1 Consent Agenda
ACTION REQUIRED
 - 1.2.2 Regular Agenda
ACTION REQUIRED
 - 1.3 Report of the President
 - 1.4 Approval of Minutes of December 2, 2010-M
ACTION REQUIRED
 - 1.5 Report of the Executive Director-M
(Review of activities, summary of unit reports, etc.)
 - 1.5.1-M Redesigning Ohio/ Chamber of Commerce Document
 - 1.5.2 Commission on Opticianry Accreditation (COA)
 - 1.6 Special Orders-M
 - 1.6.1 Review and Approval of Policy: Investigative Case Review Meetings
ACTION REQUIRED

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

2. Fiscal Matters

2.1 Financial Report-M

ACTION REQUIRED

4. Board Governance/Planning

5. Continuing Education-M

5.1 Approvals

- 5.1.1 Vision Expo East 2011
March 16-20, 2011
NY, NY
Reviewer: T. Barracato
- 5.1.2 OAO
March 13, 2011
Perrysburg, OH
Reviewer: Susan Bender
- 5.1.3 OAO
Feb. 19-20, 2011
Warrensville Hts., OH
Reviewer: S. Bender
- 5.1.4 CEDO
Home Study Courses, 2011
Reviewer: Paul King
- 5.1.5 OAO
March 27, 2011
Columbus, OH
Reviewer: Susan Bender
- 5.1.6 Quantum Optical
Internet Courses
Calendar Year 2011
Reviewer: T. Barracato
- 5.1.7 American Society of Ocularists
April 9-13, 2011
Seattle WA.
Reviewer: B. Miller
- 5.1.8 OAO
February 27, 2011
Cincinnati, OH
Reviewer: B. Miller
- 5.1.9 American Society of Ophthalmic Administrators
March 25-29, 2011
San Diego, CA
Reviewer: Tim Fries

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5.1.10 SECO International

March 2-6, 2011

Atlanta, GA

Reviewer: S. Bender

5.1.11 Contact Lens Society of America

Annual Education Meeting

Austin, TX

Reviewer: Dr. Fries

ACTION REQUIRED

5.2 Approval of requests for CE waivers/ Extensions-None
6. Approval of Licenses-H

ACTION REQUIRED

6.1. Conditional approval of licenses

ACTION REQUIRED

7. AAG Report—Leah O’Carroll

8. Investigator’s Report

*8.1 Disciplinary Report-M

9. Discipline-None

10. New Business

11.* FYI’s

12. Other Issues/Discussion/Reports from Board Members

13. Executive Session-TBA

14. Open Forum-TBA

15. Adjournment by President

Next meeting:

April 21, 2011

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