

Optical Dispensers Board
 Agenda
 February 21, 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 February 21, 2013
 Riffe Government/Arts Building, 77 South High St., 31st Floor, Columbus, OH 43215

Thursday, February 21, 2013	
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 December 6, 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 2013-E and H

1.6 Special Orders

1.6.1 Review and Approval of Policy: Rule Making Process

ACTION REQUIRED

1.6.2 Review and Approval of Policy: Hiring/Termination/
 Resignation

ACTION REQUIRED

2. Fiscal Matters

2.1 Financial Report- H

ACTION REQUIRED

3. Goals of the Board

3.1 Retreat for Development of Board Goals-D

2 year and 5 year planning-Topics for Discussion

ACTION REQUIRED

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

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4. Board Governance/Planning

4.1 Law Review-Topics for further discussion/clarification-D

Single licensure

Change renewal period to end March 31 of each year

Change renewal to every 2 years

Limiting apprenticeships to 5 years in length

Requirements for reporting apprenticeship progress

Authority for Board to determine combination of formal/OJT

Apprenticeship and/or to require continuing education as part of the apprenticeship

Increase the amount of continuing education for renewal

5. Continuing Education-

5.1 Approvals

5.1.1 OAO

February 9, 2013

Warrensville Heights, Ohio

Reviewer: T. Barracato

5.1.2 OAO

February 10, 2013

Warrensville Heights, Ohio

February, 24, 2013

Fairfield, Ohio

Reviewer: B. Miller

5.2 Approval of requests for CE Waivers/ Extensions-None

6. Ratification of Licenses-H

ACTION REQUIRED

7. AAG Report—Yazan Ashrawi

8. Investigator's Report

*8.1 Disciplinary Report-E & H

9. Discipline-N

10. New Business-N

10.1 Acclamation for Dr. Steinemann

11.* FYI's

11.1 Minutes from NCSORB Annual Meeting Nov. 3, 2012

11.2 Financial Disclosure Forms and Information

11.3 Letter To ABO re: exam problems

12. Other Issues/Discussion/Reports from Board Members

13. Executive Session-TBA

14. Open Forum-TBA

15. Adjournment by President

Next meeting: May 2, 2013

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