

Optical Dispensers Board
 Agenda
 February 13,2014

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 February 13, 2014
 Riffe Government/Arts Building, 77 South High St., 31st Floor, Columbus, OH 43215

Thursday, February 13, 2014	
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.	Yvonne Tertel, 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 5, 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 2014-E and H

1.6 Special Orders E&H

1.6.1 Review and Approval of Policy: Supervising Disciplinary Member

ACTION REQUIRED

1.6.2 Review and Approval of Policy: Processing BCII/FBI Reports

ACTION REQUIRED

1.6.3 Review and Approval of Policy: Processing of Initial Application

ACTION REQUIRED

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

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3. Goals of the Board

4. Board Governance/Planning

4.1 Review of Strategic Planning E-H

5. Continuing Education-M

5.1 Approvals

5.2 Approval of Requests for CE Waivers/Extensions-None

6. Ratification of Licenses-H

ACTION REQUIRED

7. AAG Report—Yvonne Tertel

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

11.* FYI's H

11.1 New CPT Code for Pupillometry

11.2 SB 224 Vision Sales Tax Repeal Legislation

12. Other Issues/Discussion/Reports from Board Members

13. Executive Session TBA

14. Open Forum-TBA

15. Adjournment by President

Next regularly scheduled meeting: April 10, 2014

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