

Optical Dispensers Board
Agenda
March 16, 2017

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 March 16, 2017
Riffe Government/Arts Building, 77 South High St., 31st Floor, Columbus, OH 43215

Thursday, March 16, 2017 2017	
Brian Miller, President	Timothy Fries, OD
Susan Robus, Vice-President	Jeffrey Hutchison, DO
Jeffrey Rohlf, Treasurer	Marcia Emerson
Thomas Barracato	Rebecca Kuhns
Sue Pohler	
STAFF MEMBERS	
Nancy Manns, Executive Director	Eric Spence, Investigator
Wilma Simmons, Executive Sec.	Alex Armitage, AAG

1. Administrative Matters

1.1. Roll Call

1.2 Ordering/Adoption of the Agendas

1.2.1 Consent Agenda- H

ACTION REQUIRED

1.2.2 Regular Agenda-E and H

ACTION REQUIRED

1.3 Report of the President

1.3.1

1.4 Approval of Minutes January 26, 2017 E and H

ACTION REQUIRED

1.5 Report of the Executive Director- E & H

1.5.1 Board Consolidation

1.6 Special Orders E&H

1.6.1 Review and Approval of Policy: Data Classification

ACTION REQUIRED

1.6.2 Review and Approval of Policy: Copies and Copyrights

ACTION REQUIRED

1.6.3 Review and Approval of Policy: Records Management

ACTION REQUIRED

2. Fiscal Matters

2.1 Financial Report—H

ACTION REQUIRED

3. Goals of the Board

4. Board Governance/Planning

5. Continuing Education-H

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5.1 Approvals-E

5.1.1 Soft Contact Lens for the Spectacle Dispensers

Optical Training Institute

2 Hours SCD On-line

Reviewer: Jeff Rohlf

ACTION REQUIRED

5.1.2 Contact Lens Dispensary

Optical Training

2 Hours SCD On-Line

Reviewer: Susan Robus

ACTION REQUIRED

5.1.3 Contact Lenses and the Consumer

Optical Training

2 Hours SCD/CL On-Line

Reviewer: Jeff Rohlf

ACTION REQUIRED

5.1.4 SCD Spectacle/Contact Lens Dispensing

CEDO, Inc.

2 Hours SCD On-Line

Reviewer: Dr. Fries

ACTION REQUIRED

5.1.5 Spring 2017 SCD Course

CEDO, Inc.

2 Hours SCD

May 6, 2017 Dublin, OH

May 7, 2017 Independence, OH

Reviewer: Dr. Fries

ACTION REQUIRED

5.1.6 When to Take Manual Measurements

Opticians Association of Ohio

2 Hours Spectacle

September 24, 2017 Perrysburg, OH

Reviewer: Susan Robus

ACTION REQUIRED

5.2 Approval of Requests for CE Waivers/Extensions-None

6. Ratification of Licenses-H

ACTION REQUIRED

7. AAG Report—Alex Armitage

8.0 Investigator's Report-

*8.1 Disciplinary Report-H

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9. Discipline

9.1 Consent Agreement #2017-ODB-01005

ACTION REQUIRED

9.2 Consent Agreement #2017-ODB-01010

ACTION REQUIRED

9.3 Consent Agreement #2017-ODB-02001

ACTION REQUIRED

9.4 Consent Agreement#2017-ODB-02002

ACTION REQUIRED

9.5 Consent Agreement #2017-ODB-02003

ACTION REQUIRED

9.6 Consent Agreement #2017-ODB-02004

ACTION REQUIRED

9.7 Consent Agreement #2017-ODB-02005

ACTION REQUIRED

10. New Business

10.1 Recommendations/Review of Foreign Educated Individual.

10.2 Election of Officers

11.* FYI's H

11.1 FTC Contact Lens Rule

11/2 OAO's Statement Provided during FY '18-'19 Budget Testimony

11.3 Response to Questions Requested by Budget Committee

11.4 Active Aggressor Statewide Policy

12. Other Issues/Discussion/Reports from Board Members

13. Executive Session

14. Open Forum

15. Adjournment by President

Next regularly scheduled meeting: May 18, 2017