

Optical Dispensers Board
 Agenda
 April 2, 2015

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 April 2, 2015
 Riffe Government/Arts Building, 77 South High St., 31st Floor, Columbus, OH 43215

Thursday, April 2, 2015	
Thomas Barracato, President	Brian Miller, Treasurer
Susan Robus, Vice-President	Jeffrey Hutchison, DO
Timothy Fries, OD	Paul King
Jeff Rohlf	Rebecca Kuhns
STAFF MEMBERS	
Nancy Manns, Executive Director	William Lehman, Investigator
Wilma Simmons, Executive Sec.	J.T. Wakley, AAG

Regular Board meeting to follow.

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

1.4 Approval of Minutes of January 22, 2015-E and H

ACTION REQUIRED

1.5 Report of the Executive Director- E & H

(Review of activities, summary of unit reports, etc.)

*1.5.1 N. Manns Goals 2015 E & H

1.6 Special Orders E&H

1.6.1 Review and Approval of Policy: General Standards of Ethical Conduct

ACTION REQUIRED

1.6.2 Review and Approval of Policy: Guidelines/Participation in Political Activity

ACTION REQUIRED

1.6.3 Review and Approval of Policy: Communication With Media, etc.

ACTION REQUIRED

2. Fiscal Matters

2.1 Financial Report—H

ACTION REQUIRED

2.2 Budget Testimony E

3. Goals of the Board

4. Board Governance/Planning

4.1 Review of Strategic Planning: Review of Rules 2014-2015 (H)

4.1.1 Revision of rules related to HB258

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5. Continuing Education-

5.1 Approvals-E

5.1.2 The Ohio State University

Aging Eye Summit

4 SC

Columbus

June 10, 2015

Reviewer: Tom Barracato

ACTION REQUIRED

5.2 Approval of Requests for CE Waivers/Extensions-N

6. Ratification of Licenses-H

ACTION REQUIRED

7. AAG Report—J.T. Wakley, AAG

8. Investigator's Report-E

*8.1 Disciplinary Report-H

9. Discipline-H

9.1 Ratification of Consent Agreement # 2015-ODB-07002

ACTION REQUIRED

9.2 Ratification of Consent Agreement # 2015-ODB-01011

ACTION REQUIRED

9.3 Ratification of Consent Agreement # 2015-ODB-01012

ACTION REQUIRED

9.4 Ratification of Consent Agreement # 2015-ODB-01013

ACTION REQUIRED

9.5 Ratification of Consent Agreement # 2015-ODB-01014

ACTION REQUIRED

9.6 Ratification of Consent Agreement # 2015-ODB-01015

ACTION REQUIRED

9.7 Ratification of Consent Agreement # 2015-ODB-02017

ACTION REQUIRED

9.8 Ratification of Consent Agreement # 2015-ODB-02018

ACTION REQUIRED

10. New Business

10.1 Law Change for Inactive Status

Examples:

10.1.1 Counselor, Social Worker

10.1.2 Chemical Dependency

10. 1.3 Chiropractic Board

10.1.4 Speech, Language, Audiology

10.1.5 Respiratory Care

ACTION REQUIRED

10.2 Opticians Dispensing "Eye Strain" Products-Discussion

POSSIBLE ACTION REQUIRED

10.3 Designation of Continuing Education Related to HB 258

ACTION REQUIRED

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10.4 Request to AG for Formal Opinion Regarding Components of HB258-Discussion

10.5 Limits for on-line Continuing Education-Discussion

ACTION REQUIRED

10.6 Practical Exam-Discussion

10.6A Single licensure state-Discussion

ACTION REQUIRED

10.7 American Academy of Ophthalmology/Development of Standards

For online eyewear prescriptions-Discussion E& H

10.8 Paper: Opticianry Licensing in the US E-Discussion

10.9 Election of Officers

ACTION REQUIRED

11.* FYI's H

11.1 Information mailed with New Licenses

11.2 SB90 Health Care Worker-Identification-H

11.3 ABO-NCLE Announcement-H

12. Other Issues/Discussion/Reports from Board Members

13. Executive Session

14. Open Forum-TBA

15. Adjournment by President

Board and Staff Ethics Training to Follow Meeting

Public is Welcome to attend.

Next regularly scheduled meeting: June 4, 2015