

Agenda
 April 21, 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 April 21, 2011
 Riffe Government/Arts Building, 77 South High St., 31st Floor, Columbus, OH 43215

Thursday, April 21, 2011	
9 AM Roll Call	
Susan Bender, President	James Fortune, Treasurer
Brian Miller, Vice-President	Susan C. Benes, MD
Paul King	Timothy Fries, OD
Michael Hall	Thomas Barracato
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-H

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 February 17, 2011-E

ACTION REQUIRED

1.5 Report of the Executive Director-H

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

1.5.1 N. Manns Goals 2011-H

1.6 Special Orders-e-mail/packet

1.6.1 Review and Approval of Policy: Process For The Evaluation O
 Of The Executive Director

ACTION REQUIRED

1.6.2 Review and Approval of Policy: Guidelines on State
 Employee Participation in Political Activity

ACTION REQUIRED

1.6.3 Review and Approval of Policy: Public Records Policy

ACTION REQUIRED

1.6.4 Review and Approval of Policy: Rule Making Process

ACTION REQUIRED

- * =Item on Consent Agenda
- E=Item Previously e-mailed
- M=Materials previously mailed
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1.6.5 Review and Approval of Policy: Hiring

ACTION REQUIRED

1.6.6 Review and Approval of Policy: Travel/Reimbursement Policy

2. Fiscal Matters

2.1 Financial Report-E

ACTION REQUIRED

3. Goals of the Board

3.1 Goals for 2010 and Achievement of Goals-email and H

4. Board Governance/Planning

5. Continuing Education-M

5.1 Approvals

5.1.1 TN Dispensing Opticians Association

June 25-26, 2011

Gatlinburg, TN

Reviewer: P. King

5.1.2 Vision Associates

May 10, 2011

Toledo, OH

Reviewer: T. Barracato

5.1.3 Rooney Optical

May 11, 2011

Cleveland, OH

Reviewer: S. Bender

5.1.4 CLSA

Additional Courses

April 6-9, 2011

Austin, TX

Reviewer: S. Bender

5.1.5 ABO/NCLE Conference

September 8-11, 2011

Cincinnati, OH

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

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7. AAG Report—Leah O’Carroll

8. Investigator’s Report

8.1 Disciplinary Report-**E**

9. Discipline

9.1 Ratification of Consent Agreement Case #1112012

9.2 Ratification of Consent Agreement Case #1102023

9.3 Ratification of Consent Agreement Case #1102025

9.4 Ratification of Consent Agreement Case #1102026

9.5 Ratification of Consent Agreement Case #1102027

9.6 Ratification of Consent Agreement Case #1102028

9.7 Ratification of Consent Agreement Case #1102029

9.8 Ratification of Consent Agreement Case #1103030

9.9 Ratification of Consent Agreement Case # 1102024

9.10 Ratification of Consent Agreement Case # 1103031

9.11 Ratification of Consent Agreement Case # 1103032

ACTION REQUIRED

10. New Business

10.1 Election of Officers

10.1.1 Approval of Proposed Slate of Officers

ACTION REQUIRED

11.* FYI’s- None

12. Other Issues/Discussion/Reports from Board Members

13. Executive Session-TBA

14. Open Forum-TBA

15. Adjournment by President

Next meeting:

June 16, 2011

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