

Optical Dispensers Board

Agenda

April 19, 2012

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 April 19, 2012

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

Thursday, April 19, 2012	
Tom Barracato, President	Brian Miller, Treasurer
Paul King, Vice-President	Jeffrey Hutchison, DO
Timothy Fries, OD	Susan Bender
James Fortune	Jeff Rohlf
James Ashenhurst	
STAFF MEMBERS	
Nancy Manns, Executive Director	William Lehman, Investigator
Wilma Simmons, Executive Sec.	Melissa Wilburn, 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 February 16, 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 2012-E and H

1.5.2 Auditor's Report FY '10-FY '11 E and H

1.6 Special Orders-E and H

1.6.1 Review and Approval of Policy: Public Participation at Board Meetings

ACTION REQUIRED

2. Fiscal Matters

2.1 Financial Report-E and H

ACTION REQUIRED

* =Item on Consent Agenda

E=Item Previously e-mailed

M=Materials previously mailed

H=Handout at Board Meeting

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3. Goals of the Board
4. Board Governance/Planning
 - 4.1 Law Review
 - 4.1.1 Report of Meeting with Interested Parties of 4/18/12
 - 4.1.2 Renewals, Fees and Continuing Education
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—Melissa Wilburn

8. Investigator's Report

*8.1 Disciplinary Report-E & H

9. Discipline-None

9.1 Ratification of Consent Agreement Case # 1201016

ACTION REQUIRED

9.2 Ratification of Consent Agreement Case # 1203025

ACTION REQUIRED

9.3 Ratification of Consent Agreement Case # 1203026

ACTION REQUIRED

9.4 Ratification of Consent Agreement Case # 1203032

ACTION REQUIRED

9.5 Ratification of Consent Agreement Case # 1203029

ACTION REQUIRED

10. New Business

11.* FYI's-E & H

Databank Information/ April 2012 Newsletter

12. Other Issues/Discussion/Reports from Board Members

13. Executive Session-

14. Open Forum-TBA

15. Adjournment by President

Next meeting: June 21, 2012

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