

Optical Dispensers Board
 Agenda
 April 10, 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 April 10, 2014
 Riffe Government/Arts Building, 77 South High St., 31st Floor, Columbus, OH 43215

Thursday, April 10, 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.	J.T. Wakley, 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 13, 2014-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 Process to Investigate Complaint
 Against a Sitting Board Member

ACTION REQUIRED

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

ACTION REQUIRED

1.6.3 Review and Approval of Policy: Incident Respondent

ACTION REQUIRED

1.6.4 Review and Approval of Draft Rules: Military Revisions to
 Licensure

ACTION REQUIRED

E=Item previously Emailed

* =Item on Consent Agenda

M=Materials previously mailed

H=Handout at Board Meeting

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2. Fiscal Matters

2.1 Financial Report—H

ACTION REQUIRED

3. Goals of the Board

4. Board Governance/Planning

4.1 Review of Strategic Planning

5. Continuing Education-

5.1 Approvals

5.1.1 OAO

April 27, 2014 Toledo

4hours

Reviewer: T. Barracato

5.1.2 OAO

May 18, 2014 Columbus

1 hour

Reviewer: B. Miller

5.1.3 OAO

May 17, 2013 Columbus

1 hour

Reviewer: B. Miller

5.2 Approval of Requests for CE Waivers/Extensions-None

6. Ratification of Licenses-H

ACTION REQUIRED

7. AAG Report—J.T. Wakely, AAG

8. Investigator's Report-E

*8.1 Disciplinary Report-H

9. Discipline-H

9.1 Ratification of Consent Agreement Case # 2014-ODB-01018

ACTION REQUIRED

9.2 Ratification of Consent Agreement Case # 2014-ODB-01019

ACTION REQUIRED

9.3 Ratification of Consent Agreement Case # 2014-ODB-02022

ACTION REQUIRED

9.4 Ratification of Consent Agreement Case # 2014-ODB-02023

ACTION REQUIRED

9.5 Ratification of Consent Agreement Case # 2014-ODB-02026

ACTION REQUIRED

9.6 Ratification of Consent Agreement Case # 2014-ODB-03027

ACTION REQUIRED

9.7 Ratification of Consent Agreement Case # 2014-ODB-03029

ACTION REQUIRED

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9.8 Ratification of Consent Agreement Case # 2014-ODB-03030

ACTION REQUIRED

9.9 Ratification of Consent Agreement Case # 2014-ODB-03031

ACTION REQUIRED

10. New Business

10.1 NFOS Membership and COA Accredited Schools-E&H

10.2 ABO/NCLE Exam Processes—James Morris, Esq.

10.3 Election of Officers E-H

11.* FYI's H

11.1 NCSORB Notes

12. Other Issues/Discussion/Reports from Board Members

13. Executive Session TBA

14. Open Forum-TBA

15. Adjournment by President

Next regularly scheduled meeting: June 19, 2014

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D=Discussion