

Optical Dispensers Board

Agenda

April 7, 2016

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 Board April 7, 2016
Riffe Government/Arts Building, 77 South High St., 31st Floor, Columbus, OH 43215

Thursday, April 7, 2016	
Jeff Rohlf, President	Susan Robus
Brian Miller, Vice-President	Jeffrey Hutchison, DO
Timothy Fries, OD, Treasurer	Paul King
Thomas Barracato	Rebecca Kuhns
STAFF MEMBERS	
Nancy Manns, Executive Director	Eric Spence, Investigator
Wilma Simmons, Executive Sec.	Alex Armitage, AAG

Continuing Education (CE) Sub-Committee 8:30 AM-9:30 AM

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 28, 2016-E and H

ACTION REQUIRED

1.5 Report of the Executive Director- E & H

1.6 Special Orders E&H

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

ACTION REQUIRED

1.6.2 Review and Approval of Policy: Board Meeting Format

ACTION REQUIRED

1.6.3 Review and Approval of Policy: Performance Evaluations

ACTION REQUIRED

1.6.4 Review and Approval of Policy: Customer Service Standards

ACTION REQUIRED

2. Fiscal Matters

2.1 Financial Report—H

ACTION REQUIRED

3. Goals of the Board

4. Board Governance/Planning

4.1 Sunset Review Committee Information/Discussion

4.3 Survey results from ABO & NCSORB re: practicum exams-E

4.3.1 ABO/NCLE Survey Response (Previously mailed & emailed)

4.3.2 NCSORB Survey Response (Previously mailed & emailed)

Optical Dispensers Board

Agenda

April 7, 2016

5. Continuing Education-H

- 5.1.1 Prevent Blindness-Aging Eye Summit: Connecting the Dots
Case Western Reserve
4 Spectacle

Reviewer: Tom Barracato

ACTION REQUIRED

- 5.1.2 The Contact Lens Dispensary-On-line
2- Spectacle Contact Lens (SCD)

Reviewer: Tom Barracato

ACTION REQUIRED

- 5.2 Approval of Requests for CE Waivers/Extensions –None
- 5.3 Report of CE Sub-Committee

6. Ratification of Licenses-H

ACTION REQUIRED

7. AAG Report—AAG/ Alex Armitage

*8.0 Disciplinary Report H

- 8.1 Investigator's Report

9. Discipline-

- 9.1 Consent Agreement #2016-ODB-01004

ACTION REQUIRED

- 9.2 Consent Agreement #2016-ODB-01005

ACTION REQUIRED

- 9.3 Consent Agreement #2016-ODB-01007

ACTION REQUIRED

- 9.4 Consent Agreement #2016-ODB-01008

ACTION REQUIRED

- 9.5 Consent Agreement #2016-ODB-01009

ACTION REQUIRED

- 9.6 Consent Agreement #2016_ODB- 02010

ACTION REQUIRED

10. New Business

- 10.1 Election of Officers

ACTION REQUIRED

11.* FYI's

- 8.1 Disciplinary Report

12. Other Issues/Discussion/Reports from Board Members

- 12.1.2 Draft Minutes of CE Committee Meeting 1/28/16

Optical Dispensers Board
Agenda
April 7, 2016
13. Executive Session: TBA

14. Open Forum-TBA
15. Adjournment by President

Next regularly scheduled meeting: June 16, 2016

DRAFT