

Optical Dispensers Board
Agenda
May 18, 2017

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 May 18, 2017

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

<u>Thursday, May 18, 2017</u>	
Susan Robus, President	Timothy Fries, OD
Brian Miller, Vice-President	Jeffrey Hutchison, DO
Thomas Barracato, Treasurer	Marcia Emerson
Jeffrey Rohlf	Rebecca Kuhns
Sue Pohler	
<u>STAFF MEMBERS</u>	
Katie Eagan, Executive Director	Eric Spence, Investigator
Wilma Simmons, Executive Sec.	Kyle Wilcox, AAG

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

1.3.1

1.4 Approval of Minutes March 16, 2017 E & 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: Processing Complaints Based on Working on a Lapsed License: Processing Complaints Based on Permitting an Unlicensed Individual to Engage in the Unauthorized Practice of Opticianry and/or Ocularistry.

ACTION REQUIRED

2. Fiscal Matters

2.1 Financial Report—H

ACTION REQUIRED

3. Goals of the Board

4. Board Governance/Planning

Optical Dispensers Board

Agenda

May 18, 2017

5. Continuing Education-H

5.1 Approvals-E

5.1.1 Adding Low Vision to Your Practice

Opticians Association of Ohio

2 Hours SC Classroom

Reviewer: Jeff Rohlf

ACTION REQUIRED

5.1.2 Relevant Information for the Ohio Spectacle Licensed Optician

Opticians Association of Ohio

2 Hours SCD/CL Classroom

Reviewer: Jeff Rohlf

ACTION REQUIRED

5.2 Approval of Requests for CE Waivers/Extensions

6. Ratification of Licenses-H

ACTION REQUIRED

7. AAG Report—Kyle Wilcox

8. Investigator's Report-

*8.1 Disciplinary Report-H

9. Discipline

9.1 Consent Agreement #2017-ODB-03002

ACTION REQUIRED

9.2 Consent Agreement #2017-ODB-03003

ACTION REQUIRED

9.3 Consent Agreement #2017-ODB-03004

ACTION REQUIRED

9.4 Consent Agreement#2017-ODB-03005

ACTION REQUIRED

9.5 Consent Agreement #2017-ODB-03006

ACTION REQUIRED

9.6 Consent Agreement #2017-ODB-03007

ACTION REQUIRED

9.7 Consent Agreement #2017-ODB-03008

ACTION REQUIRED

9.8 Consent Agreement #2017-ODB-03010

ACTION REQUIRED

9.9 Consent Agreement #2017-ODB-03011

ACTION REQUIRED

9.10 Consent Agreement #2017-ODB-03012

ACTION REQUIRED

9.11 Consent Agreement #2017-ODB-03013

ACTION REQUIRED

10. New Business

10.1 HB 290—New Rules

ACTION REQUIRED

11. FYI's H

11.1 HB 49: Board Consolidation

11.2 Associations' Response to Consolidation

11.3 Update on proposed legislation

12. Other Issues/Discussion/Reports from Board Members

14. Open Forum-TBA

15. Adjournment by President

Next regularly scheduled meeting: August 10, 2017

DRAFT