

Optical Dispensers Board

Agenda

June 4, 2015

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 June 4, 2015

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

<b>Thursday, June 4, 2015</b>	
Jeff Rohlf, President	Timothy Fries, OD, Treasurer
Brian Miller, Vice-President	Jeffrey Hutchison, DO
Thomas Barracato	Paul King
Susan Robus	Rebecca Kuhns
<b>STAFF MEMBERS</b>	
Nancy Manns, Executive Director	William Lehman, Investigator
Wilma Simmons, Executive Sec.	J.T. Wakley, AAG

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 April 2, 2015-E and H

**ACTION REQUIRED**

1.5 Report of the Executive Director- E & H

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

\*1.5.1 N. Manns Goals 2015 E & H

1.5.2 MEDTAPP Data Warehouse Project

1.6 Special Orders E&H

1.6.1 Review and Approval of Policy: Conference Attendance

**ACTION REQUIRED**

1.6.2 Review and Approval of Policy: Board Member Qualifications & Duties

**ACTION REQUIRED**

1.6.3 Review and Approval of Policy: Protecting Privacy of CPI

**ACTION REQUIRED**

1.6.4 Review and Approval of Policy: Accessing and Logging CPI

**ACTION REQUIRED**

2. Fiscal Matters

2.1 Financial Report—H

**ACTION REQUIRED**

2.2 Budget Testimony E

3. Goals of the Board

4. Board Governance/Planning

4.1 Review of Strategic Planning: Review of Rules 2014-2015 (H)

4.1.1.1 Chapter 4726-1-01 Thru 4726-1-09

5. Continuing Education-  
5.1 Approvals-E

**ACTION REQUIRED**

5.2 Approval of Requests for CE Waivers/Extensions-N

6. Ratification of Licenses-H

**ACTION REQUIRED**

7. AAG Report—J.T. Wakley, AAG

7.1 Attorney General Opinion

8. Investigator's Report-E

\*8.1 Disciplinary Report-H

9. Discipline-H

9.1 Ratification of Consent Agreement # 2015-ODB-03023

**ACTION REQUIRED**

9.2 Ratification of Consent Agreement # 2015-ODB-03024

**ACTION REQUIRED**

9.3 Ratification of Consent Agreement # 2015-ODB-03026

**ACTION REQUIRED**

9.4 Ratification of Consent Agreement # 2015-ODB-03027

**ACTION REQUIRED**

9.5 Ratification of Consent Agreement # 2015-ODB-03028

**ACTION REQUIRED**

10. New Business

11.\* FYI's H

11.1

12. Other Issues/Discussion/Reports from Board Members

13. Executive Session

14. Open Forum-TBA

15. Adjournment by President

Board and Staff Ethics Training to Follow Meeting  
Public is Welcome to attend.

**Next regularly scheduled meeting:** August 20, 2015