

Agenda
June 16, 2011

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 IN THE STATE OF OHIO; THROUGH THE LICENSING OF QUALIFIED PRACTITIONERS, THE ESTABLISHMENT OF STANDARDS FOR OPTICIANS AND OCULARIST EDUCATIONAL PROGRAMS, AND THE ENFORCEMENT OF THE LAWS AND RULES GOVERNING THEIR PRACTICE

Ohio Optical Dispensers Board **1.2.2**
Agenda

Regular meeting of the Ohio Optical Dispensers June 16, 2011
Riffe Government/Arts Building, 77 South High St., 31st Floor, Columbus, OH 43215

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|---------------------------------|------------------------------|
| Thursday, June 16, 2011 | |
| 9 AM Roll Call | |
| Tom Barracato, President | Brian Miller, Treasurer |
| Paul King, Vice-President | Susan C. Benes, MD |
| Timothy Fries, OD | Susan Bender |
| Michael Hall | Jeff Rohlf |
| James Fortune | |
| STAFF MEMBERS | |
| Nancy Manns, Executive Director | William Lehman, Investigator |
| Wilma Simmons, Executive Sec. | Leah O'Carroll, AAG |

1. Administrative Matters

1.1. Roll Call

1.2 Ordering/Adoption of the Agendas

1.2.1 Consent Agenda-E and H

1.2.2 Regular Agenda-E and H

ACTION REQUIRED

1.3 Report of the President

1.4 Approval of Minutes of April 21, 2011-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 2011-E and H

1.6 Special Orders-E and H

1.6.1 Review and Approval of Policy: Primary Duties of the Office Staff

ACTION REQUIRED

1.6.2 Review and Approval of Policy: Conference Attendance

ACTION REQUIRED

1.6.3 Review and Approval of Policy: General Standards of Ethical Conduct

ACTION REQUIRED

1.6.4 Review and Approval of Policy: Copies and Copyrights

ACTION REQUIRED

* =Item on Consent Agenda
E=Item Previously e-mailed
M=Materials previously mailed
H=Handout at Board Meeting

1.6.5 Review and Approval of Policy: Hearings

ACTION REQUIRED

1.6.6 Review and Approval of Policy: Performance Evaluations

ACTION REQUIRED

1.6.7 Review and Approval of Policy: Board Member Qualifications,
Duties, Responsibilities, Terms

ACTION REQUIRED

1.6.8 Review and Approval of Policy: Guidelines on State Employee
Participation in Political Activity

ACTION REQUIRED

1.6.9 Review and approval of proposed rules: Confidential Personal
Information Rules 4726-19-01 thru 4726-19-06

ACTION REQUIRED

1.6.10 Review and approval of proposed rules: Initial Licensure
Requirements Rules 4726-5-01 thru 4726-5-05

ACTION REQUIRED

1.6.11 Review and approval of proposed rules: Board Approval of
Schools of Opticianry Rules 4726-17-01 thru 4726-17-02

ACTION REQUIRED

2. Fiscal Matters

2.1 Financial Report-E and H

ACTION REQUIRED

3. Goals of the Board

3.1 Goals for FY' 12 -E and H

4. Board Governance/Planning

5. Continuing Education-M

5.1 Approvals

5.1.1 OAO

October 16, 2011

Fairborn, Ohio

October 23, 2011

Columbus, OH

Reviewer: P. King

5.1.2 COSTCO

October 11-13, 2011

Orlando, FL

Reviewer: B. Miller

5.1.3 OAO Cincinnati

Oct. 2, 2011

Fairfield, OH

Reviewer: S. Bender

5.1.4 ABO/NCLE

September 8-13, 2011

Cincinnati, OH

Reviewer: T. Barracato

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- 5.1.5 OAO
November 13, 2011
Twinsburg, OH
Reviewer: Dr. Fries
- 5.1.6 ABO/NCLE
September 8-13, 2011
Cincinnati, OH
Reviewer: T. Barracato
- 5.1.7 CEDO
August 13, 2011
Zanesville, OH
August 14, 2011
Dublin, OH
Reviewer: B. Miller
- 5.1.8 CEDO
September 24, 2011
Perrysburg, OH
September 25, 2011
Independence
Reviewer: B. Miller

5.2 Approval of requests for CE waivers/ Extensions-None

6. Approval of Licenses-H

ACTION REQUIRED

- 6.1. Conditional approval of licenses-None
- 7. AAG Report—Leah O’Carroll
- 8. Investigator’s Report
 - *8.1 Disciplinary Report-E & H

9. Discipline-None

10. New Business

- 10.1 Ethics Training for Board Members and Staff

ACTION REQUIRED

11.* FYI’s-E & H

- 11.1 Approved policies from April, 2011 Board Meeting
 - Rule Making Process
 - Travel/Reimbursement Policy
 - Process for the Evaluation of the ED

- *11.2 Policy for Access to Confidential Personal Information
NO APPROVAL REQUIRED

- *11.3 Updated Board Member Roster

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12. Other Issues/Discussion/Reports from Board Members
13. Executive Session-TBA
14. Open Forum-TBA
15. Adjournment by President

Next meeting: August 18, 2011

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DRAFT