

Optical Dispensers Board

Agenda

June 21, 2012

*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 THROUGH THE LICENSING OF QUALIFIED PRACTITIONERS AND THE ESTABLISHMENT OF PROFESSIONAL STANDARDS.*

**Ohio Optical Dispensers Board**

**1.2.2**

**Agenda**

Regular meeting of the Ohio Optical Dispensers June 21, 2012

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

<b>Thursday, June 21, 2012</b>	
Tom Barracato, President	Brian Miller, Treasurer
Paul King, Vice-President	Jeffrey Hutchison, DO
Timothy Fries, OD	Susan Bender
James Fortune	Jeff Rohlf
James Ashenhurst	
<b>STAFF MEMBERS</b>	
Nancy Manns, Executive Director	William Lehman, Investigator
Wilma Simmons, Executive Sec.	Melissa Wilburn, 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 April 19, 2012-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 2012-E and H

1.6 Special Orders-E and H

1.6.1 Review and Approval of Policy: Protecting Privacy

**ACTION REQUIRED**

1.6.2 Review and Approval of Policy: Incident Response

**ACTION REQUIRED**

1.6.3 Review and Approval of Policy: Accessing & Logging Confidential Personal Information

**ACTION REQUIRED**

\* =Item on Consent Agenda

E=Item Previously e-mailed

M=Materials previously mailed

H=Handout at Board Meeting

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Agenda  
June 21, 2012

2. Fiscal Matters
  - 2.1 Financial Report- H  
**ACTION REQUIRED**
  - 2.2 Travel and Expense Charges-Discussion
3. Goals of the Board
4. Board Governance/Planning
  - 4.1 Law Review
    - 4.1.2 Scope of Practice H&E
    - 4.1.3 HB 524/SB 337 Discussion
5. Continuing Education-
  - 5.1 Approvals-M
    - 5.1.1 OAO  
October 14, 2012 Fairborn  
November 18, 2012 Columbus  
Reviewer: Paul King  
**ACTION REQUIRED**
  - 5.2 Approval of requests for CE waivers/ Extensions-None
6. Ratification of Licenses-H  
**ACTION REQUIRED**
7. AAG Report—Melissa Wilburn
8. Investigator's Report
  - \*8.1 Disciplinary Report-E & H
9. Discipline-H
  - 9.1 Ratification of Consent Agreement Case # 1203030  
**ACTION REQUIRED**
  - 9.2 Ratification of Consent Agreement Case # 1204033  
**ACTION REQUIRED**
  - 9.3 Ratification of Consent Agreement Case # 1203031  
**ACTION REQUIRED**
10. New Business
  - 10.1 NCSORB Annual Meeting E&H  
**ACTION REQUIRED**
- 11.\* FYI's-E & H
  - Arkansas State Board of Optometry/ Illegal sales of Contact Lenses
  - Toledo Blade Article-Sunshine Law violation
12. Other Issues/Discussion/Reports from Board Members
13. Executive Session-
14. Open Forum-TBA
15. Adjournment by President

**Next meeting:** August 16, 2012

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DRAFT