

Optical Dispensers Board  
 Agenda  
 June 19, 2014

*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 June 19, 2014  
 Riffe Government/Arts Building, 77 South High St., 31<sup>st</sup> Floor, Columbus, OH 43215

<b>Thursday, June 19, 2014</b>	
Thomas Barracato, President	Brian Miller, Treasurer
Susan Robus, Vice-President	Jeffrey Hutchison, DO
Timothy Fries, OD	Paul King
James Ashenhurst	Jeff Rohlf
<b>STAFF MEMBERS</b>	
Nancy Manns, Executive Director	William Lehman, Investigator
Wilma Simmons, Executive Sec.	J.T. Wakley, AAG

9:00 AM Rules Hearing  
 4726-5-06 Military Revisions

Regular Board meeting to follow.

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 10, 2014-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 2014-E and H

1.6 Special Orders E&H

1.6.1 Review and Approval of Policy: Access to CPI

**ACTION REQUIRED**

1.6.2 Review and Approval of Policy: Protecting Privacy

**ACTION REQUIRED**

1.6.3 Review and Approval of Policy: Public Records Policy

**ACTION REQUIRED**

1.6.4 Review and Approval of Policy: Board Member Overnight Accommodations

**ACTION REQUIRED**

E=Item previously Emailed

\* =Item on Consent Agenda

M=Materials previously mailed

H=Handout at Board Meeting

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2. Fiscal Matters
  - 2.1 Financial Report—H  
**ACTION REQUIRED**
3. Goals of the Board
4. Board Governance/Planning
  - 4.1 Review of Strategic Planning
5. Continuing Education-
  - 5.1 Approvals
    - 5.1.1 OAO  
Oct. 5, 2014 Independence  
4hours  
Reviewer: J. Rohlf
    - 5.1.2 OAO  
Oct. 26, 2014 Toledo  
2 hours  
Reviewer: S. Robus
  - 5.2 Approval of Requests for CE Waivers/Extensions-None
6. Ratification of Licenses-H  
**ACTION REQUIRED**
7. AAG Report—J.T. Wakley, AAG
8. Investigator’s Report-E
  - \*8.1 Disciplinary Report-H
9. Discipline-H
  - 9.1 Ratification of Consent Agreement Case # 2014-ODB-04035  
**ACTION REQUIRED**
  - 9.2 Ratification of Consent Agreement Case # 2014-ODB-05037  
**ACTION REQUIRED**
  - 9.3 Ratification of Consent Agreement Case # 2014-ODB-05036  
**ACTION REQUIRED**
  - 9.4 Ratification of Consent Agreement Case # 2014-ODB-04039  
**ACTION REQUIRED**
10. New Business
  - 10.1 NCSORB Exam and Meeting Information  
**ACTION REQUIRED**
- 11.\* FYI’s H
  - 11.1 State Travelers Year End Information
  - 11.2 Revised ABO/NCLE Testing Schedule
12. Other Issues/Discussion/Reports from Board Members
13. Executive Session TBA
14. Open Forum-TBA
15. Adjournment by President

**Next regularly scheduled meeting:** September 14, 2014

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D=Discussion