

Optical Dispensers Board  
Agenda  
June 16, 2016

*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 16, 2016 9:00 AM  
Riffe Government/Arts Building, 77 South High St., 31<sup>st</sup> Floor, Columbus, OH 43215

|                                 |                           |
|---------------------------------|---------------------------|
| <b>Thursday, June 16, 2016</b>  |                           |
| Brian Miller, President         | Timothy Fries, OD         |
| Susan Robus, Vice-President     | Jeffrey Hutchison, DO     |
| Jeffrey Rohlf, Treasurer        | Paul King                 |
| Thomas Barracato                | Rebecca Kuhns             |
| <b>STAFF MEMBERS</b>            |                           |
| Nancy Manns, Executive Director | Eric Spence, Investigator |
| Wilma Simmons, Executive Sec.   | Alex Armitage, AAG        |

1. Administrative Matters

1.1. Roll Call

1.2 Ordering/Adoption of the Agendas E-H

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 7, 2016-E and 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: Protecting Privacy

**ACTION REQUIRED**

1.6.2 Review and Approval of Policy: Incident Response/Unauthorized Access to CPI

**ACTION REQUIRED**

1.6.3 Review and Approval of Policy: Process to Investigate a Complaint Against a Sitting Board Member

**ACTION REQUIRED**

1.6.4 Review and Approval of Policy: Disciplinary Hearings

**ACTION REQUIRED**

1.6.5 Review and Approval of Policy: Access to Confidential Personal Information

**ACTION REQUIRED**

1.6.6 of Discussion: Policy, Evaluation of the Executive Director

2. Fiscal Matters

2.1 Financial Report—H

**ACTION REQUIRED**

3. Goals of the Board

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4. Board Governance/Planning

4.1 Restriction of on-line Continuing Education for Renewal

**ACTION REQUIRED**

4.2 Additional Requirements for Licensure- Practicum

**ACTION REQUIRED**

5. Continuing Education-H

5.1.1 Basic Ocular Anatomy

1 Hour Classroom Spectacle/Contact Lens/Ocularist

OAO

Columbus, OH September 11, 2016

Reviewer Dr. Hutchison, Brian Miller

**ACTION REQUIRED**

5.1.2 HIV/AIDS/Infectious Disease

OAO

1 Hour Classroom Spectacle/Contact/ Ocularist: Infectious Disease

Columbus, OH September 11, 2016

Reviewer: Brian Miller

**ACTION REQUIRED**

5.1.3 Spectacle/Contact Lens Dispensing (SCD)

VSP One Optics

2 Classroom Hours SCD

Cleveland, OH August 20, 2016

Reviewer: Paul King

**ACTION REQUIRED**

5.2 Approval of Requests for CE Waivers/Extensions

5.2.1 Reconsideration of Previous Action-W.B.

**ACTION REQUIRED**

6. Ratification of Licenses-H

**ACTION REQUIRED**

7. AAG Report—AAG/ Alex Armitage

\*8.0 Disciplinary Report H

8.1 Investigator's Report

9. Discipline-

9.1 Consent Agreement #2016-ODB-03014

**ACTION REQUIRED**

9.2 Consent Agreement #2016-ODB-03015

**ACTION REQUIRED**

9.3 Consent Agreement #2016-ODB-03016

**ACTION REQUIRED**

9.4 Consent Agreement #2016-ODB-03017

**ACTION REQUIRED**

9.5 Consent Agreement #2016-ODB-03018

**ACTION REQUIRED**

9.6 Consent Agreement #2016\_ODB- 03019

**ACTION REQUIRED**

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9.7 Consent Agreement #2016-ODB-03020

**ACTION REQUIRED**

9.8 Consent Agreement #2016-ODB-03021

**ACTION REQUIRED**

9.9 Consent Agreement #2016-ODB-03022

**ACTION REQUIRED**

9.10 Consent Agreement #2016-ODB-03023

**ACTION REQUIRED**

9.11 Consent Agreement #2016-ODB-03025

**ACTION REQUIRED**

9.12 Consent Agreement #2016-ODB-04001

**ACTION REQUIRED**

10. New Business

10.1 Recommendations/review of foreign educated individual

**ACTION REQUIRED**

11.\* FYI's -None

12. Other Issues/Discussion/Reports from Board Members

12.1.1 Report of CE Sub Committee

13. Executive Session: TBA

14. Open Forum-TBA

15. Adjournment by President

**Next regularly scheduled meeting: August 25, 2016**