

Agenda
August 18, 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 August 18, 2011
Riffe Government/Arts Building, 77 South High St., 31st Floor, Columbus, OH 43215

<u>Thursday, August 18, 2011</u>	
9 AM Roll Call	
Tom Barracato, President	Brian Miller, Treasurer
Paul King, Vice-President	Susan C. Benes, MD
Timothy Fries, OD	Susan Bender
James Fortune	Jeff Rohlf
<u>STAFF MEMBERS</u>	
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 June 16, 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 Chapter 4726-3, Definitions

ACTION REQUIRED

1.6.2 Review and Approval of Chapter 4726-5 Application for Initial Licensure

ACTION REQUIRED

1.6.3 Review and Approval of Rule 4726-7 Renewals

ACTION REQUIRED

1.6.4 Review and Approval of Rule 4726-9 Approval of Continuing Education

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 Chapter 4726-13 Standards of Practice
ACTION REQUIRED
- 1.6.6 Review and Approval of Rule 4726-17 Approval of Schools of Opticianry
ACTION REQUIRED
- 1.6.7 Review and Approval of Rule 4726-19 Disciplinary Processes
ACTION REQUIRED
- 1.6.8 Review and Approval of Policy: Acceptable Continuing Education For Licensure Renewal
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
ACTION REQUIRED
- 4. Board Governance/Planning
- 5. Continuing Education-M
 - 5.1 Approvals
 - 5.1.1 Cleinman Performance Partners
Sept. 15, 2011
Strongsville, OH
Reviewer: P. King
 - 5.1.2 OAO
Internet Courses for 2011
Reviewer: T. Barracato
 - 5.1.3 ABO/NCLE Conference
September 8-11, 2100
Cincinnati, OH
Reviewer: B. Miller
 - 5.1.4 CLSA
Internet Courses for 2011
Reviewer: T. Barracato
 - 5.1.5 TN Dispensing Opticians Assn.
Changes to previously approved courses
June 25, 2011
Gatlinburg, TN
Reviewer: B. Miller

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

Agenda
August 18, 2011

- 5.1.6 Vision Expo West
September 21-25, 2011
Las Vegas, NV
Reviewer: T. Barracato
- 5.1.7 East West Eye Conference
Oct. 20-22, 2011
Cleveland, OH
Reviewer: Dr. Fries
- 5.1.8 ASO
October 22-25, 2011
Orlando, FL
Reviewer: B. Miller

ACTION REQUIRED

- 5.2 approval of requests for CE waivers/ Extensions-None
- 6. Approval of Licenses-H

ACTION REQUIRED

- 6.1. Conditional approval of licenses-H

7. AAG Report—Leah O’Carroll

8. Investigator’s Report

*8.1 Disciplinary Report-E & H

9. Discipline-None

9.1 Request for Modification of Consent Agreement-Colini.

ACTION REQUIRED

11.* FYI’s-E & H

- 11.1 Approved policies from June 16, 2011 Board Meeting
 - Guidelines on State Employee Participation in Political Activity
 - Primary Duties of Office Staff
 - Conference Attendance
 - General Standards of Ethical Conduct
 - Copies and Copyrights
 - Hearings
 - Performance Evaluations
 - Board Members Qualifications, Duties, Responsibilities, Terms
 - Travel/Reimbursement Policy

11.2 FAQ for Publication on the Board’s Web Page: Release of Information

12. Other Issues/Discussion/Reports from Board Members

13. Executive Session-TBA

14. Open Forum-TBA

15. Adjournment by President

ETHICS TRAINING-TBA

Next meeting: October 20, 2011

E=Item previously Emailed

* =Item on Consent Agenda

M=Materials previously mailed

H=Handout at Board Meeting