

Optical Dispensers Board

Agenda

August 16, 2012

PTHE 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 August 16, 2012

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

Thursday, August 16, 2012	
Tom Barracato, President	Brian Miller, Treasurer
Paul King, Vice-President	Jeffrey Hutchison, DO
Timothy Fries, OD	Susan Bender
James Fortune	Jeff Rohlf
James Ashenhurst	
STAFF MEMBERS	
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 June 21, 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

1.5.2 ABO/NCLE Exam

1.6 Special Orders-E and H

1.6.1 Review and Approval of Policy: Board Meeting Format

ACTION REQUIRED

1.6.2 Review and Approval of Policy: Board Meeting Minutes

ACTION REQUIRED

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

ACTION REQUIRED

1.6.4 Review and Approval of Policy: Overnight Accommodation

ACTION REQUIRED

* =Item on Consent Agenda

E=Item Previously e-mailed

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 Law Review

4.1.2 Scope of Practice H&E

4.1.3 HB 524/SB 337 Discussion

4.1.4 Fees/OAC and ORC-H

5. Continuing Education-

5.1 Approvals-M

5.1.2 OAO

February 24, 2013 Fairfield, OH

Reviewer: Brian Miller

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 Review and Ratification of Consent Agreement # 1207037

ACTION REQUIRED

10. New Business

10.1 NCSORB Annual Meeting-Discussion

10.2 National Federal of Opticianry Schools Proposal

11.* FYI's-E & H

12. Other Issues/Discussion/Reports from Board Members

13. Executive Session-TBA

14. Open Forum-TBA

15. Adjournment by President

Next meeting: October 18, 2012

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