

Optical Dispensers Board

Agenda

August 25, 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 August 25, 2016 9:00 AM
Riffe Government/Arts Building, 77 South High St., 31st Floor, Columbus, OH 43215

Thursday, August 25, 2016	
Brian Miller, President	Timothy Fries, OD
Susan Robus, Vice-President	Jeffrey Hutchison, DO
Jeffrey Rohlf, Treasurer	Paul King
Thomas Barracato	Rebecca Kuhns
STAFF MEMBERS	
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 June 16, 2016-E and H

ACTION REQUIRED

1.5 Report of the Executive Director- E & H

1.5.1 Article re: Eric Spence, Board Investigator

1.6 Special Orders E&H

1.6.1 Review and Approval of Policy: Processing Complaints Based on Working on a Lapsed License

ACTION REQUIRED

1.6.2 Review and Approval of Policy: Process for the Evaluation of the Executive Director

ACTION REQUIRED

1.6.3 Review and Approval of Policy: Board Meeting Minutes

ACTION REQUIRED

1.6.4 Review and Approval of FY'16 Annual Report

ACTION REQUIRED

2. Fiscal Matters

2.1 Financial Report—H

ACTION REQUIRED

2.2 FY '18-'19 Budget-Fee increases

ACTION REQUIRED

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3. Goals of the Board

4. Board Governance/Planning

4.1 Discussion for Potential Changes to Chapter 4726-01 Ohio Administrative Code (OAC)

ACTION REQUIRED

5. Continuing Education-H

5.1.1 Anatomy and Refractive States of the Eye

2-Hour On-line /Ocularist

Optical Training Institute

Reviewer: Brian Miller

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-02009

ACTION REQUIRED

10. New Business

10.1 Recommendations/review of optometry education for licensure as an optician

ACTION REQUIRED

10.2 Approval of 2017 Board meeting schedule.

ACTION REQUIRED

11.* FYI's

11.1 Report-Human Trafficking in Ohio

12. Other Issues/Discussion/Reports from Board Members

13. Executive Session: TBA

14. Open Forum-TBA

15. Adjournment by President

Next regularly scheduled meeting: November 10, 2016