

Optical Dispensers Board

Agenda

August 20, 2015

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 20, 2015

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

Thursday, August 20, 2015	
Jeff Rohlf, President	Susan Robus
Brian Miller, Vice-President	Jeffrey Hutchison, DO
Timothy Fries, OD, Treasurer	Paul King
Thomas Barracato	Rebecca Kuhns
STAFF MEMBERS	
Nancy Manns, Executive Director	William Lehman, Investigator
Wilma Simmons, Executive Sec.	J.T. Wakley, AAG

Regular Board meeting to follow.

1. Administrative Matters

1.1. Roll Call

1.2 Ordering/Adoption of the Agendas

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 4, 2015-E and H

ACTION REQUIRED

1.5 Report of the Executive Director- E & H

(Review of activities, summary of unit reports, etc.)

*1.5.1 N. Manns Goals 2015 E & H

1.6 Special Orders E&H

1.6.1 Review and Approval of Policy: Approval of Continuing Education for Licensure Renewal

ACTION REQUIRED

1.6.2 Review and Approval of Policy: Granting of Extensions/Waivers for Proof of Continuing Education

ACTION REQUIRED

1.6.3 Review and Approval of Policy: Travel Authorization/Expense Reports-Board Member

ACTION REQUIRED

1.6.4 Review and Approval of Policy:

ACTION REQUIRED

2. Fiscal Matters

2.1 Financial Report—H

ACTION REQUIRED

3. Goals of the Board

4. Board Governance/Planning

4.1 Practicum Demonstrations- Time TBA

NCSORB

ABO-NCLE

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5. Continuing Education-

5.1 Approvals-

5.1.1

5.1.2

ACTION REQUIRED

5.2 Approval of Requests for CE Waivers/Extensions-None

6. Ratification of Licenses-H

ACTION REQUIRED

7. AAG Report—J.T. Wakley, AAG

7.1 Attorney General Opinion

8. Investigator’s Report-E

*8.1 Disciplinary Report E-H

9. Discipline-H

9.1 Ratification of Consent Agreement # 2015-ODB-03-023

ACTION REQUIRED

9.2 Ratification of Consent Agreement # 2015-ODB-03024

ACTION REQUIRED

9.3 Ratification of Consent Agreement # 2015-ODB-03026

ACTION REQUIRED

9.4 Ratification of Consent Agreement # 2015-ODB-03027

ACTION REQUIRED

9.5 Ratification of Consent Agreement # 2015-ODB-03028

ACTION REQUIRED

10. New Business

10.1 ABO-NCLE Purchase of Dr. Ferguson’s “The Learning Curve “

10.2 Sunset Review Process/ Requirements

11.* FYI’s H

11.1 NCSORB Bulletin

11.2 E-blast related to changes in scope and CE requirements-Emailed 7-14-15

11.3 ABO-NCLE Memo/Rhode Island

11.4 ABO-NCLE Memo/ Nevada

11.5 “Rising Star” L. Fitzgerald

11.6 FTC vs. N.C. Dental Board

12. Other Issues/Discussion/Reports from Board Members

13. Executive Session: Presentation of NCSORB & ABO-NCLE to discuss Proprietary Matters

14. Open Forum-TBA

15. Adjournment by President

Next regularly scheduled meeting: November 5, 2015