

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 Board, October 16, 2008
Riffe Government/Arts Building, 77 South High St., 31st Floor, Columbus, OH 43215

Thursday, October 16, 2008	
9 AM Roll Call	
Brian Miller, President	Susan Bender, Treasurer
Michael Hall, Vice President	Susan C. Benes, MD
James DeDario	Timothy Fries, OD
James Fortune	A. Joseph Bitonte
Oscar J. Watson	
<u>STAFF MEMBERS</u>	
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-M

1.2.1 Consent Agenda

ACTION REQUIRED

1.2.2 Regular Agenda

ACTION REQUIRED

1.3 Report of the President

1.4 Approval of Minutes of August 21, 2008-M

ACTION REQUIRED

1.5 Report of the Executive Director-M

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

*1.5.1 N. Manns' Personal Goals 2008-M

1.6 Special Orders

1.6.1 Approval of Policy: Process to Investigate Complaint Against a Board Member

ACTION REQUIRED

1.6.2 Re-affirmation of Policy: Granting Extensions/Waivers for CE

ACTION REQUIRED

1.6.3 Revision of Policy: Processing Complaints

ACTION REQUIRED

1.6.4 Approval of FY 2008 Annual Report

ACTION REQUIRED

* =Item on Consent Agenda

M=Materials previously mailed

H=Handout at Board Meeting

Agenda

1.6.5 Motion to give Executive Director authority to make editorial changes only to motions.

ACTION REQUIRED

2. Fiscal Matters

2.1 Financial Report-M

ACTION REQUIRED

3. Strategic Planning

3.1 Systematic Plan for October Review of Law Changes-M

3.1.1 Proposed Law Revisions Concepts as Discussed at August Board Meeting-M

3.2 Rule changes-None

4. Board Governance/Planning

5. Continuing Education-M

5.1 Approvals

5.1.1 OAO

Boardman, Ohio

November 9, 2008

Reviewer: Michael Hall

5.1.2 Rooney Optical

Cleveland, OH

December 9, 2008

Reviewer: James DeDario

5.1.3 Diversified Ophthalmics

Cincinnati, OH

December 7, 2008

Reviewer: Joe Bitonte

5.1.4 Summit Eye Care Network

Columbus, OH

November 5, 2008

Reviewer: Susan Bender

ACTION REQUIRED

5.2 Approval of requests for CE waivers/ Extensions-None

6. Approval of Licenses-H

ACTION REQUIRED

6.1. Request for Re-instatement of License-None

6.2 Request for Waiver-None

* =Item on Consent Agenda

M=Materials previously mailed

H=Handout at Board Meeting

Agenda

October, 2008

7. AAG Report –Melissa Wilburn
8. Investigator's Report
 - *8.1 Disciplinary Report-**M**
9. Discipline
10. New Business
 - 10.1 Practice Question for web page: Filling expired scripts-H
ACTION REQUIRED
 - 10.2 Practice Question for discussion: Licensure requirements for individuals working in a lab
11. FYI's
 - 11.1 Gongwer Article on Falling Wages-M
 - 11.2 Press Release on Halloween Dangers-H
12. Other Issues/Discussion/Reports from Board Members
13. Executive Session-TBA
14. Open Forum
15. Adjournment by President

* =Item on Consent Agenda

M=Materials previously mailed

H=Handout at Board Meeting

Next meeting: December 4, 2008