

Agenda
 October 21, 2010

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 21, 2010
 Riffe Government/Arts Building, 77 South High St., 31st Floor, Columbus, OH 43215

Thursday, October 21, 2010	
9 AM Roll Call	
Susan Bender, President	James Fortune, Treasurer
Brian Miller, Vice-President	Susan C. Benes, MD
Paul King	Timothy Fries, OD
Michael Hall	Thomas Barracato
Oscar J. Watson	
STAFF MEMBERS	
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-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 19, 2010
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 2010- Annual Evaluation
 - 1.5.2 Press Release
 - 1.6 Special Orders-M
 - 1.6.1 Review and Approval of Proposed Rules: Chapter 4726-1 Board Organization
ACTION REQUIRED
 - 1.6.2 Review and Approval of Proposed Rules: Chapter 4726-3 Definitions
ACTION REQUIRED

* =Item on Consent Agenda
 M=Materials previously mailed
 H=Handout at Board Meeting

1.6.3 Review and Approval of Proposed Rules: Chapter 4726-7 Renewal of Licenses and Apprentice Registrations

ACTION REQUIRED

1.6.4 Review and Approval of Proposed Rules: Chapter 4726-9 Board Approval of Continuing Education

ACTION REQUIRED

1.6.5 Review and Approval of Proposed Rules: Chapter 4726-11 Delegation to Apprentices

ACTION REQUIRED

1.6.6 Review and Approval of Proposed Rules: Chapter 4726-13 Standards of Safe, Competent Care

ACTION REQUIRED`

1.6.7 Approval of FY'10 Annual Report

ACTION REQUIRED`

2. Fiscal Matters

2.1 Financial Report-M

ACTION REQUIRED

4. Board Governance/Planning-M

4.1 Approval of meeting dates for 2011

ACTION REQUIRED

5. Continuing Education-M

5.1 Approvals

5.1.1 East/West Eye Conference
October 7, 2010
Cleveland, OH
Reviewer: Dr. Fries

5.1.2 Davis Eye Center
October 27, 2010
Columbus, OH
Reviewer: Susan Bender

5.1.3 NCRx Optical Solutions
October 20, 2010
Twinsburg, OH
Reviewer: M. Hall

5.1.4 OAO Internet Courses for 2011
Renewal of 2010 Courses
Reviewer: P. King

5.1.5 Diversified
December 5, 2010
Cincinnati, OH
Reviewer: B. Miller
Reviewer: T. Barracato

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- 5.1.6 OAO Internet Courses for 2011
New Courses Not Previously Approved
Reviewer: T. Barracato
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

ACTION REQUIRED

7. AAG Report—Leah O’Carroll

8. Investigator’s Report

*8.1 Disciplinary Report-M

9. Discipline-None

10. New Business

11.* FYI’s-None

12. Other Issues/Discussion/Reports from Board Members

13. Executive Session-TBA

14. Open Forum-TBA

15. Adjournment by President

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Next meeting:

December 2, 2010