

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, December 4, 2008

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

Thursday, December 4, 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	
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-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 October 16, 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

* 1.5.2 Article written for Athletic Trainers Newsletter

* 1.5.3 Information posted on Web Page re: duplicate renewals

1.6 Special Orders-M

1.6.1 Approval of Policy: Board Member Qualifications

ACTION REQUIRED

1.6.2 Re-affirmation of Policy: Processing Complaints

ACTION REQUIRED

1.6.3 Revision of Policy: Processing Complaints Against a Board Member

ACTION REQUIRED

1.6.4 Approval of Policy: Purpose of Board

ACTION REQUIRED

* =Item on Consent Agenda

M=Materials previously mailed

H=Handout at Board Meeting

Agenda

1.6.5 Policy to be approved: Board Member Overnight Accommodations

ACTION REQUIRED

1.6.6 Policy to be approved: Meeting Format

ACTION REQUIRED

2. Fiscal Matters

2.1 Financial Report-M

ACTION REQUIRED

3. Strategic Planning

3.1 Systematic Plan for Review of Law Changes

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

3.2 Rule changes-None

4. Board Governance/Planning

5. Continuing Education-M

5.1 Approvals

5.1.1 SECO

Atlanta, GA

March 4-8, 2009

Reviewer: Joe Bitonte

5.1.2 Optical Dispensers Board Executive Director

Multiple locations

Calendar Year 2009

Reviewer: Michael Hall

5.1.3 Optical Dispensers Board Executive Director

Internet Course

Calendar Year 2009

Reviewer: Michael Hall

5.2 Approval of requests for CE waivers/ Extensions-None

5.2.1 Request for Waiver of Continuing Education-R.S.-H

6. Approval of Licenses-H

ACTION REQUIRED

6.1. Request for Re-instatement of License-None

6.2 Request for Waiver-None

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7. AAG Report –Melissa Wilburn

8. Investigator’s Report

*8.1 Disciplinary Report-**M**

9. Discipline

9.1 Ratification of Consent Agreements-H

9.1.1 Case # 0804023

ACTION REQUIRED

9.1.2 Case #0909006

ACTION REQUIRED

10. New Business

10.1 Practice Question for web page: Filling expired scripts-M

ACTION REQUIRED

11. FYI’s M

*11.1 Article from Columbus Dispatch re: OAKS

*11.2 Approved Policy Granting Extensions

*11.3 Travel Reimbursement Rule (OAC 126-1-02)

12. Other Issues/Discussion/Reports from Board Members

13. Executive Session-TBA

14. Open Forum

15. Adjournment by President

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Next meeting: February 12, 2009