

Agenda
December 3, 2009

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 3, 2009
Riffe Government/Arts Building, 77 South High St., 31st Floor, Columbus, OH 43215

Thursday, December 3, 2009	
9 AM Roll Call	
Michael Hall, President	Brian Miller, Treasurer
Susan Bender, 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.	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 October 15, 2009-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 2009-M

1.6 Special Orders-M

1.6.1 Approval of Policy: Travel and Expense Authorization

ACTION REQUIRED

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

Agenda
December 3, 2009

2. Fiscal Matters

2.1 Financial Report-M

ACTION REQUIRED

3. Strategic Planning-None

4. Board Governance/Planning-None

5. Continuing Education-M

5.1 Approvals

5.1.1 OAO

February 28, 2010
Cincinnati, OH
Reviewer: B. Miller

5.1.2 OAO

Internet Courses
Calendar year 2010
Reviewer: J. Bitonte

5.1.3 Quantum Optical

Internet Courses
Calendar year 2010
Reviewer: S. Bender

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

6.2. Request for Re-instatement of License-None

7. AAG Report –Leah O’Carroll

8. Investigator’s Report

*8.1 Disciplinary Report-M

9. Discipline-None

10. New Business

11. FYI’s-M

*11.1 Evaluations from East/West Eye Conference

*11.2 Press Release

*11.3 Renewal Information

*11.4 Approved Policy: Communication With Media

*11.5 Approved Policy: Approval of CE

* =Item on Consent Agenda

M=Materials previously mailed

H=Handout at Board Meeting

Next meeting:

Agenda
December 3, 2009

- 12. Other Issues/Discussion/Reports from Board Members
- 13. Executive Session-TBA following regular agenda.
- 14. Open Forum-10 AM

Karen Gasper
Public Affairs & Outreach Director
Attorney General's Office

Joe Dezenzo
A.V.P. Optical Development and Relations
Luxottica

- 15. Adjournment by President

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

Feb. 11, 2010
April 15, 2010
June 17, 2010
August 19, 2010
October 21, 2010
December 2, 2010