

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

Agenda

Regular meeting of the Ohio Optical Dispensers Board, February 21, 2008
Riffe Government/Arts Building, 77 South High St., 31st Floor, Columbus, OH 43215

Thursday, February 21, 2008	
9 AM Roll Call	Open Forum 10:00 AM H. Turntine Pres. American Society of Ocularists
A. Joseph Bitonte, President	Brian Miller, Vice President
Michael Hall, Treasurer	Susan C. Benes, MD
James DeDario	Timothy Fries, OD
James Fortune	Susan Bender
Oscar J. Watson	
STAFF MEMBERS	
Nancy Manns, Executive Director	William Lehman, Investigator
Wilma Simmons, Executive Sec.	Peter "PR" Casey, Assistant Attorney General

1. Administrative Matters

1.1. Roll Call

1.2 Ordering/Adoption of the Agenda-M

ACTION REQUIRED

1.3 Report of the President

1.4 Approval of Minutes of December 12/13, 2007-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
- 1.5.2 Recap of Board Actions for 2007/ Year in Review
- 1.5.3 ABO Memo/Pass Rates
- 1.5.4 Optical Aid Definition Eff: 3/08
- 1.5.5 Info RE: Wal-Mart/1-800-Contacts Alliance
- 1.5.6 Payroll/Holiday/Board Meeting Calendar
- 1.5.7 Memo from Governor's Office

1.6 Special Orders

1.6.1 Election of Officers for 2008-M & H

ACTION REQUIRED

M=Materials previously mailed

H=Handout at Board Meeting

2. Fiscal Matters

2.1 Financial Report-M

ACTION REQUIRED

2.2 Governor's Budget Restructuring Information-M

2.3 Executive Order 2008-01S Implementing Expenditure Reductions-M

3. Strategic Planning

3.1 Systematic Plan for Review of Law Changes-M

ACTION REQUIRED

3.2 Rule changes

3.2.1. Criminal Records Checks Law-M

3.2.2 Draft rules for Criminal Records Checks

ACTION REQUIRED

3.2.3 Application Information RE: Criminal Records Checks

4. Board Governance/Planning

4.1 ODB Goals for 2008

5. Continuing Education-M

5.1 Approvals

5.1.1 Quantum Optical

New Internet Courses

Calendar Year 2008

Reviewer: Susan Bender

5.1.2 Quantum Optical

Internet Courses-Previously approved for 2007

Calendar Year 2008

Reviewer: Susan Bender

5.1.3 Vision Expo 2008

April 10-13, 2008

New York, New York

Reviewer: Michael Hall

5.1.4 American Society of Ocularists

April 5-10, 2008

Destin, Fl

Reviewer: Jim DeDario

5.1.5 Optical Dispensers Board Executive Director

Multiple locations, Ohio

Calendar year 2008

Reviewer: Jim DeDario

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- 5.1.6 OAO NW Division
March 2, 2008
Perrysburg, OH
Reviewer: Jim DeDario
- 5.1.7 OAO Dayton Division
Fairborn, OH
March 30, 2008
Reviewer: Dr. Fries
- 5.1.8 OAO
2008 Annual Convention
Columbus, OH
April 5-6, 2008
Reviewer: Brian Miller
- 5.1.9 Contact Lens Society of America
New Orleans, LA
March 6-8, 2008
Reviewer: Joe Bitonte
- 5.1.10 Cherry Optical
April 19, 2008
Dearborn, MI
Joe Bitonte
- 5.1.11 OAO
2008 Annual Convention
Additional Courses
April 5/6/, 2008
Brian Miller
- 5.1.12 Rooney Optical
Cleveland, OH
April 16, 2008
Joe Bitonte
- 5.1.13 OAO
Cleveland, OH
January 27, 2008
Emergency Substitution of Speaker
Joe Bitonte

ACTION REQUIRED

5.2 Approval of requests for CE waivers/ Extensions-None

6. Approval of Licenses-H

ACTION REQUIRED

M=Materials previously mailed

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- 6.1. Request for re-instatement of license-None
- 6.2 Request for waiver
 - 6.2.1 Request for waiver/refund of late fees: J.B.-M

ACTION REQUIRED

7. AAG Report

8. Investigator's Report

- 8.1 Disciplinary Report-M

ACTION REQUIRED

9. Discipline -H

- 9.1 Consent Agreement Case # 0705030
- 9.2 Consent Agreement Case # 0809007
- 9.3 Consent Agreement Case # 0812015

10. New Business

- 10.1 Electronic prescriptions-M

11. FYIs-M

- 11.1 Letter from Licensee re: on-line CE
- 11.2 General Assembly Committee Membership
- 11.3 New Travel Rules

12. Other Issues/Discussion/Reports from Board Members

13. Executive Session-TBA

14. Open Forum

- 14.1 10 AM

Harold (Bud) Turntine, BCO, BADO
President, American Society of Ocularists
Implementation of Facilities Accreditation/Medicare

15. Adjournment by President

Next meeting: April 17, 2008