

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, February 12, 2009

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

Thursday, February 12, 2009	
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 December 4, 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 2009-M

* 1.5.2 Article written for Athletic Trainers Newsletter-H

1.5.3 Consolidation of Services/Budget

1.6 Special Orders-M

1.6.1 Election of 2009 Officers-M

ACTION REQUIRED

1.6.2 Approval of policy: Board Member Responsibilities

ACTION REQUIRED

1.6.3 Approval of policy: Travel/Reimbursement Policy

ACTION REQUIRED

1.6.4 Approval of policy: Hiring

ACTION REQUIRED

* =Item on Consent Agenda

M=Materials previously mailed

H=Handout at Board Meeting

- 1.6.5 Approval of policy: Participation in Political Activity
ACTION REQUIRED
- 1.6.6 Approval of policy: Performance Evaluations
ACTION REQUIRED
- 1.6.7 Approval of policy: Investigative Case Review Meetings
ACTION REQUIRED
- 2. Fiscal Matters
 - 2.1 Financial Report-M
ACTION REQUIRED
- 3. Strategic Planning
 - 3.1 Systematic Plan for Review of Law Changes-M
 - 3.1.1 Review/summary of proposed changes
 - 3.2 Rule changes-Discussion
 - 3.2.1 HB 648
- 4. Board Governance/Planning
 - 4.1 Board Goals 2009-M
- 5. Continuing Education-M
 - 5.1 Approvals
 - 5.1.1 Vision Expo East 2009
New York, New York
March 26-29, 2009
Reviewer: Joe Bitonte
 - 5.1.2 Society of Dispensing Opticians of Kentucky
Lexington, KY
January 18, 2009
Reviewer: Brian Miller
 - 5.1.3 Opticians Association of Ohio
Independence, OH
February 8, 2009
Reviewer: Michael Hall
 - 5.1.4 Opticians Association of Ohio
Fairfield, OH
February 22, 2009
Reviewer: Dr. Fries
 - 5.1.5 Opticians Association of Ohio
Columbus, OH
February 28-March 1, 2009
Reviewer: Susan Bender
 - 5.1.6 Optician Association of Ohio
Internet Courses
Calendar Year 2009
Reviewer: Jim DeDario

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5.1.7 Vision Expo East 2009

Additional Hours
New York, NY
March 26-29, 2009
Reviewer: J. Bitonte

5.1.8 C.E.D.O.

Zanesville, OH April 4, 2009
Dublin, OH April 5, 2009
Perrysburg, OH April 18, 2009
Independence, OH April 19, 2009
Reviewer: B. Miller

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

7. AAG Report –Melissa Wilburn

8. Investigator’s Report

- *8.1 Disciplinary Report-M

9. Discipline

10. New Business

- 10.1 Approval of Out of State School-M. Hall

ACTION REQUIRED

11. FYI’s- M

- *11.1 O.J. Watson-Veterans Hall of Fame
- *11.2 Listing of State Societies/List of Licensed States
- *11.3 Approved Policies From December, 2008 Meeting
 - 11.3.1 Board Member Overnight Accommodations
 - 11.3.2 Processing Complaints
 - 11.3.3 Board Meeting Format
 - 11.3.4 Process to Investigate/Board Member
- *11.4 2009 State of Ohio Payday/Holiday Calendar
- *11.5 Regulatory Reform Task Force Report
- *11.6 Article from Dispatch/Mail Carriers

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12. Other Issues/Discussion/Reports from Board Members

13. Executive Session-TBA

14. Open Forum

15. Adjournment by President

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Next meetings: April 16, 2009
 June 18, 2009
 August 20, 2009
 October 15, 2009
 December 3, 2009

DRAFT