

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, April 16, 2009

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

Thursday, April 16, 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	
<u>STAFF MEMBERS</u>	
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 February 12, 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

1.5.2 Request for fee Increases/budget amendment-M

1.5.3 Consolidation of Services/Budget/ J. Cunningham Budget

Testimony

1.5.4 Dependent Eligibility Forms

1.5.5 Budget Testimony/N. Manns

1.5.6 Implementation of HB 648/ Memo

1.6 Special Orders-M

1.6.1 Approval of Policy: Rule Making Process

ACTION REQUIRED

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

2. Fiscal Matters

2.1 Financial Report-M

ACTION REQUIRED

3. Strategic Planning

3.1 Rule changes-Discussion-M

3.1.1 HB 648 (See 1.5.6)

4. Board Governance/Planning

4.1 Board Goals 2009-M

5. Continuing Education-M

5.1 Approvals

5.1.1 CLSA

Annual Education Meeting

Albuquerque, NM

March 19-21, 2009

Reviewer: Susan Bender

5.1.2 OAO

Fairborn, OH

April 19, 2009

Reviewer: Jim DeDario

5.1.3 American Society of Ocularists

Phoenix, AZ

Mar. 22-27, 2009

Reviewer: Brian Miller

5.1.4 Rooney Optical

Cleveland, OH

May 20, 2009

August 19, 2009

Reviewer: Dr. Fries

5.1.5 Younger Optics

Dublin, OH

April 21, 2009

Reviewer: Michael Hall

5.1.6 Tennessee Dispensing Opticians

Bristol, TN

April 26, 2009

Reviewer: Dr. Benes

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April 16, 2009

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

9.1 Ratification of Consent Agreement for Case # 0907005

ACTION REQUIRED

9.2 Ratification of Consent Agreement for Case # 0911014

ACTION REQUIRED

9.3 Ratification of Consent Agreement for Case #0908018

ACTION REQUIRED

10. New Business

10.1 Approval of Out of State School-M. Hall

ACTION REQUIRED

11. FYI’s- M

*11.1 Approved Policies From February, 2009 Meeting

11.1.1 Investigative Case Review Meetings

11.1.2 Hiring

11.1.3 Performance Evaluations

11.1.4 Guidelines on State Employee Participation

11.1.5 Board Member Responsibilities

11.1.6 Travel/Reimbursement

*11.2 “Governing Magazine” Article

*11.3 Wal-Mart Layoff info

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: June 18, 2009
 August 20, 2009
 October 15, 2009
 December 3, 2009