

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, June 19, 2008
Riffe Government/Arts Building, 77 South High St., 31st Floor, Columbus, OH 43215

Thursday, June 19, 2008	
9 AM Roll Call	10 AM Rules Hearing
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.	Peter "PR" Casey, Assistant Attorney General

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 April 17, 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 Approved policies from Previous Board Meeting
Submission of Hours Worked by Board Members
Processing BCII and FBI Reports

1.6 Special Orders

1.6.1 Re-affirmation of Policy: Recommendations to the Governor...-M

ACTION REQUIRED

1.6.2 Approval of Web Page Info: Explanation of Complaint Process...-M

ACTION REQUIRED

* = Consent Agenda Item

M=Materials previously mailed

H=Handout at Board Meeting

1.6.3 Reaffirmation of Policy: Public Participation at Board Meetings-M

ACTION REQUIRED

1.6.4 Reaffirmation of Policy: Evaluation of Executive Director-M

ACTION REQUIRED

1.6.5 Approval of new policy: Executive Directors Duties-M

ACTION REQUIRED

1.6.6 Approval of new policy: Electronic Prescription-M

ACTION REQUIRED

1.6.7 Approval of new policy: Board Office Hours-M

ACTION REQUIRED

1.6.8 Approval of new policy: Weather Emergency-M

ACTION REQUIRED

2. Fiscal Matters

2.1 Financial Report-M

ACTION REQUIRED

3. Strategic Planning

3.1 Systematic Plan for Junr Review of Law Changes-M

3.1.1 Proposed Law Revisions as Discussed at April Board Meeting-M

3.2 Rule changes

3.2.1 Rules Hearing for Criminal Records Check-10 AM -M

4. Board Governance/Planning

5. Continuing Education-M

5.1 Approvals

5.1.1 C.E.D.O.

June 28-29, 2008

Cincinnati, Dublin, Independence, OH

Reviewer: Susan Bender

5.1.2 Internet courses for Optical Training

Calendar Year 2008

Reviewer: Brian Miller

5.1.3 Hands-On Workshop

September 17-18,2008

Independence, Columbus, OH

Reviewer: A. J. Bitonte

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- 5.1.4 Rooney Optical
July 12, 2008
Northfield, OH
Reviewer: Michael Hall
- 5.1.5 East West Eye Conference
October 2-5, 2008
Cleveland, OH
 - 5.1.5.1 Spectacle Hours
Reviewer: Susan Bender
 - 5.1.5.2 Contact Lens Hours
Reviewer: Dr. Fries
 - 5.1.5.3 Spectacle/ Contact Lens Hours
Reviewer: J. DeDario
 - 5.1.5.4 Management Hours
Reviewer: A. J. Bitonte
- 5.1.6 SIGNET Armolite, Inc.
August 16, 2008
Cincinnati, OH
Reviewer: Susan Bender
- 5.1.7 ABO/NCLE 2008 National Educational Conference
Cincinnati, OH
September 18, 2008
Reviewer: Brian Miller
September 19, 2008
A. J. Bitonte
September 20, 2008
Jim DeDario
September 21, 2008
Michael Hall
- 5.1.8 Law and Rules Regulating the Practice of Optician and
Ocularistry in Ohio
Internet Course Calendar Year 2008
Reviewer: Brian Miller
- 5.1.9 Vision Expo West 2008
Las Vegas, NV
Oct 2-6, 2008
Reviewers: Susan Bender/spectacle hours
Dr. Fries/contact lens hours

ACTION REQUIRED

5.2 Approval of requests for CE waivers/ Extensions-None

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6. Approval of Licenses-H

ACTION REQUIRED

6.1. Request for Re-instatement of License

6.1.1 R.B.L.

ACTION REQUIRED

6.2 Request for Waiver-None

7. AAG Report

8. Investigator's Report

*8.1 Disciplinary Report-M

9. Discipline -None

10. New Business

11. FYIs-None

12. Other Issues/Discussion/Reports from Board Members

13. Executive Session-TBA

14. Open Forum -None Scheduled

15. Adjournment by President

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Next meeting: August 21, 2008