

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, June 18, 2009  
Riffe Government/Arts Building, 77 South High St., 31<sup>st</sup> Floor, Columbus, OH 43215

<b>Thursday, June 18, 2009</b>	
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	
<b>STAFF MEMBERS</b>	
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 April 16, 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 Email to State Architects re: office move

1.6 Special Orders-M

1.6.1 Approval of Policy: Hearings

**ACTION REQUIRED**

1.6.2 Approval of Policy: Conference Attendance

**ACTION REQUIRED**

1.6.3 Approval of Policy: Primary Duties of Staff

**ACTION REQUIRED**

1.6.4 Approval of Policy: General Standards of Ethical Conduct

**ACTION REQUIRED**

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

1.6.5 Approval of Policy: Copies and Copyrights

**ACTION REQUIRED**

2. Fiscal Matters

2.1 Financial Report-M

**ACTION REQUIRED**

3. Strategic Planning

3.1 Letter from OAO re: Recommendations for law change-M

3.1.1 Second Letter From OAO re: CE limitations-H

3.2 Letter from OOA re: Recommendations for law change-M

4. Board Governance/Planning

5. Continuing Education-M

5.1 Approvals

5.1.1 COSTCO

October 13-15, 2009

Orlando, FL

Reviewer: Susan Bender

5.1.2 OAO

October 11, 1009

Columbus, OH

Reviewer: Jim DeDario

5.1.3 East/West Eye Conference

October 1-3, 2009

Cleveland, OH

Reviewer: Dr. Fries

5.1.4 TN Dispensing Opticians

June 27, 28, 2009

Nashville, TN

Reviewer: Brian Miller

5.1.5 ABO/NCLE National Education Conference

September 10-13, 2009

Cincinnati, OH

Reviewer: Michael Hall

Joe Bitonte

**ACTION REQUIRED**

5.2 Approval of requests for CE waivers/ Extensions-None

6. Approval of Licenses-H

**ACTION REQUIRED**

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- 6.1. Conditional approval of licenses-H  
**ACTION REQUIRED**
- 6.2. Request for Re-instatement of License-None
- 6.3 Request for Waiver-None
- 7. AAG Report –Melissa Wilburn
- 8. Investigator’s Report
  - \*8.1 Disciplinary Report-M
- 9. Discipline-None
  
- 10. New Business
  - 10.1 Continuing Education Approval Process
  - 10.2 Approval of School/Experience for Licensure-M. Hall-M  
**ACTION REQUIRED**
  
- 11. FYI’s- M
  - \*11.1 Sample Letter sent to OAO Membership by OAO
  - \* 11.2 ADA Newsletter Article
  - \* 11.3 CCC Student Recognition
  - \* 11.4 Approved Policy: Rule Making Process
- 12. Other Issues/Discussion/Reports from Board Members
  
- 13. Executive Session-TBA
  
- 14. Open Forum-H
  - 14.1 Thomas Barracato, President, OAO  
10:00 AM Thursday, June 18, 2009
- 15. Adjournment by President

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Next meeting:       August 20, 2009  
                          October 15, 2009  
                          December 3, 2009