

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, August 20, 2009
Riffe Government/Arts Building, 77 South High St., 31st Floor, Columbus, OH 43215

Thursday, August 20, 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	
STAFF MEMBERS	
Nancy Manns, Executive Director	William Lehman, Investigator
Wilma Simmons, Executive Sec.	Leah O'Carrol, 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 June 18, 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

1.6 Special Orders-M

1.6.1 Approval of Policy: Approval of CE

ACTION REQUIRED

1.6.2 Approval of Policy: Communication with Media

ACTION REQUIRED

* =Item on Consent Agenda

M=Materials previously mailed

H=Handout at Board Meeting

2. Fiscal Matters

2.1 Financial Report-M

ACTION REQUIRED

3. Strategic Planning

4. Board Governance/Planning

5. Continuing Education-M

5.1 Approvals

5.1.1 NAO

Orlando, FL

October 17-18-2009

Reviewer: J. Bitonte

5.1.2 Vision Expo West

Las Vegas NV

September 30-Oct. 3, 2009

Reviewer: Jim DeDario

5.1.3 ABO/NCLE National Conference

September 11-13, 2009

Cincinnati, OH

Reviewer: B. Miller

5.1.4 American Society of Ocularists

San Francisco, CA

October 24-27, 2009

Reviewer: B. Miller

5.1.5 Shamir Insight

Dublin, OH

October 21, 2009

Reviewer: Susan Bender

5.1.6 OAO

Boardman, OH

November 8, 2009

Reviewer: M. Hall

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. 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 –Leah O’Carroll

8. Investigator’s Report

*8.1 Disciplinary Report-M

9. Discipline-None

9.1 Ratification of Consent Agreements

9.1.1 Case # 0904024

9.1.2 Case # 0904025

9.1.3 Case # 0904026

ACTION REQUIRED

10. New Business

10.1 Continuing Education Approval Process

ACTION REQUIRED

10.2 Approval of J. Sargeant Reynolds School of Opticianry

ACTION REQUIRED

11. FYI’s- M

12. Other Issues/Discussion/Reports from Board Members

13. Executive Session-TBA

14. Open Forum-None

15. Adjournment by President

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Next meeting:

October 15, 2009
December 3, 2009