

Optical Dispensers Board
 Agenda
 September 4, 2014

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.

Ohio Optical Dispensers Board **1.2.2**
 Agenda

Regular meeting of the Ohio Optical Dispensers Sept. 4, 2014
 Riffe Government/Arts Building, 77 South High St., 31st Floor, Columbus, OH 43215

Thursday, Sept. 4, 2014	
Thomas Barracato, President	Brian Miller, Treasurer
Susan Robus, Vice-President	Jeffrey Hutchison, DO
Timothy Fries, OD	Paul King
James Ashenhurst	Jeff Rohlf
STAFF MEMBERS	
Nancy Manns, Executive Director	William Lehman, Investigator
Wilma Simmons, Executive Sec.	J.T. Wakley, AAG

Regular Board meeting to follow.

1. Administrative Matters

- 1.1. Roll Call
- 1.2 Ordering/Adoption of the Agendas
 - 1.2.1 Consent Agenda-E and H
ACTION REQUIRED
 - 1.2.2 Regular Agenda-E and H
ACTION REQUIRED
- 1.3 Report of the President
- 1.4 Approval of Minutes of June 19, 2014-E and H
ACTION REQUIRED
- 1.5 Report of the Executive Director-E and H
 (Review of activities, summary of unit reports, etc.)
 - *1.5.1 N. Manns Goals 2014-E and H
- 1.6 Special Orders E&H
 - 1.6.1 Review and Approval of Policy: Access and Logging PCI
ACTION REQUIRED
 - 1.6.2 Review and Approval of Policy: Board Meeting Minutes
ACTION REQUIRED
 - 1.6.3 Review and Approval of Policy: Board Meeting Format
ACTION REQUIRED

2. Fiscal Matters

- 2.1 Financial Report—H
ACTION REQUIRED

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

Optical Dispensers Board

Agenda

September 4, 2014

3. Goals of the Board

4. Board Governance/Planning

4.1 Review of Strategic Planning: Review of Rules 2014-2015 (H)

5. Continuing Education-

5.1 Approvals

5.1.1 OAO

Oct. 5, 2014 Independence

4hours

Reviewer: J. Rohlf

5.1.2 OAO

Oct. 26, 2014 Toledo

2 hours

Reviewer: S. Robus

5.2 Approval of Requests for CE Waivers/Extensions-None

6. Ratification of Licenses-H

ACTION REQUIRED

7. AAG Report—J.T. Wakley, AAG

8. Investigator's Report-E

*8.1 Disciplinary Report-H

9. Discipline-H

9.1 Ratification of Consent Agreement Case # 2014-ODB-04035

ACTION REQUIRED

9.2 Ratification of Consent Agreement Case # 2014-ODB-05037

ACTION REQUIRED

9.3 Ratification of Consent Agreement Case # 2014-ODB-05036

ACTION REQUIRED

9.4 Ratification of Consent Agreement Case # 2014-ODB-04039

ACTION REQUIRED

10. New Business

10.1 2015 Proposed Board Meeting Dates

ACTION REQUIRED

10.2 Review of Rules 4726-1 General Provisions

ACTION REQUIRED

10.3 Review of Rules 4726-20 Misc.

ACTION REQUIRED

10.4 Letter Received from "Concerned Opticians of Florida"

10.5 NCSORB Meeting Information

10.6 ABO-NCLE/ODB Contract

ACTION REQUIRED

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D=Discussion

Optical Dispensers Board

Agenda

September 4, 2014

11.* FYI's H

11.1 Letter to Mr. Fortune

11.2 Dept. of Commerce: HB 486 Incentive Program to Encourage Business Compliance

12. Other Issues/Discussion/Reports from Board Members

13. Executive Session TBA

14. Open Forum-TBA

15. Adjournment by President

Next regularly scheduled meeting: November 20, 2014

DRAFT