

Agenda
December 2, 2010

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 December 2, 2010
Riffe Government/Arts Building, 77 South High St., 31st Floor, Columbus, OH 43215

Thursday, December 2, 2010	
9 AM Roll Call 10 AM Rules Hearing	
Susan Bender, President	James Fortune, Treasurer
Brian Miller, Vice-President	Susan C. Benes, MD
Paul King	Timothy Fries, OD
Michael Hall	Thomas Barracato
Oscar J. Watson	
STAFF MEMBERS	
Nancy Manns, Executive Director	William Lehman, Investigator
Wilma Simmons, Executive Sec.	Leah O'Carroll, 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 October 21, 2010

ACTION REQUIRED

1.5 Report of the Executive Director-Handout

(Review of activities, summary of unit reports, etc.)

1.6 Special Orders-M

1.6.1 Review and Approval of Proposed Rules: Chapter 4726-3
Definitions

ACTION REQUIRED

1.6.2 Review and Approval of Proposed Rules: Chapter 4726-7
Renewal of Licenses and Apprentice Registrations

ACTION REQUIRED

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

1.6.3 Review and Approval of Proposed Rules: Chapter 4726-9 Board
Approval of Continuing Education

ACTION REQUIRED

1.6.4 Review and Approval of Proposed Rules: Chapter 4726-13
Standards of Safe, Competent Care

ACTION REQUIRED

1.6.5 Review and Approval of Policy: Processing Complaints Based on
Working on a Lapsed License and Processing Complaints on
Permitting an Unlicensed individual to Practice.

ACTION REQUIRED

1.6.6 Review and Approval of Policy: Board Meeting Format

ACTION REQUIRED

1.6.7 Review and Approval of Policy: Board Member Overnight
Accommodations.

ACTION REQUIRED

1.6.8 Review and Approval of Policy: Process to Investigate a Complaint
Against or Involving a Sitting Board Member

ACTION REQUIRED

2. Fiscal Matters

2.1 Financial Report-M

ACTION REQUIRED

4. Board Governance/Planning

ACTION REQUIRED

5. Continuing Education-M

5.1 Approvals

5.1.1 Optical Training Institute
Internet Courses

Re-approval for Calendar Year 2011

Reviewer: Susan Bender

5.1.2 Laws and Rules Regulating Opticianry

On-line re-approval for Calendar year 2011

Classroom presentations re-approval for Calendar Year 2011

Reviewer: Susan Bender

ACTION REQUIRED

5.2 Approval of requests for CE waivers/ Extensions-None

6. Approval of Licenses-H

ACTION REQUIRED

6.1. Conditional approval of licenses-None

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7. AAG Report—Leah O’Carroll
8. Investigator’s Report
 - *8.1 Disciplinary Report-**M**
9. Discipline-None
 - 9.1 Ratification of Consent Agreement Case #1110008

ACTION REQUIRED

10. New Business

- 11.* FYI’s-None
12. Other Issues/Discussion/Reports from Board Members
13. Executive Session-TBA
14. Open Forum-TBA
15. Adjournment by President

Next meeting:

February 17, 2011

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