



OHIO OPTICAL DISPENSERS BOARD

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MINUTES OF MEETING

December 5, 2013

REGULAR MEETING OF THE OHIO OPTICAL DISPENSERS BOARD DECEMBER 5, 2013

The regularly scheduled meeting of the Ohio Optical Dispensers Board (Board) began on Thursday, December 5, 2013 at 9:08 A.M. at 77 South High Street, 31ST Floor, Columbus, Ohio. President Jeffrey R. Rohlf called the meeting to order in open session.

BOARD MEMBERS IN ATTENDANCE:

Present: President, Jeffrey R. Rohlf; Treasurer, Paul R. King; Brian J Miller; James Ashenhurst; Timothy Fries, O.D.

Absent: Vice President, Thomas Barracato; James Fortune, Sr.; Susan Robus; Jeffrey Hutchison, D.O.

STAFF MEMBERS IN ATTENDANCE:

Present: Nancy L. Manns, Executive Director; William Lehman, Investigator; Heidi Dorn, Assistant Attorney General; Wilma Simmons, Executive Secretary.

ADMINISTRATIVE MATTERS

Ordering of the Agenda

The President and Executive Director reviewed the consent agenda prior to the meeting.

IT WAS MOVED BY BRIAN J MILLER AND SECONDED BY PAUL R. KING THAT THE CONSENT AGENDA FOR THE DECEMBER 5, 2013 MEETING BE APPROVED AS WRITTEN. MOTION ADOPTED BY UNANIMOUS VOTE OF THE BOARD MEMBERS PRESENT.

The President and Executive Director reviewed the regular agenda prior to the meeting.

IT WAS MOVED BY PAUL R. KING AND SECONDED BY TIMOTHY FRIES, O.D. THAT THE REGULAR AGENDA FOR THE DECEMBER 5, 2013 MEETING BE APPROVED AS WRITTEN. MOTION ADOPTED BY UNANIMOUS VOTE OF THE BOARD MEMBERS PRESENT.

President's Report

President Rohlf welcomed the guests in the gallery.

Approval of Minutes

IT WAS MOVED BY PAUL R. KING AND SECONDED BY BRIAN J MILLER THAT THE MINUTES OF THE OCTOBER 3, 2013 BOARD MEETING BE APPROVED AS WRITTEN. MOTION ADOPTED BY UNANIMOUS VOTE OF THE BOARD MEMBERS PRESENT.

Executive Director's Report

Director Manns informed the Board that she met with the Governor's office on December 3rd to meet the new Deputy Director of the Boards and Commissions, Nick Gatz.

Director Manns informed the Board that on November 20, 2013 she and Investigator Lehman attended 3 ½ hour training on Human Trafficking. The training was provided by the Ohio State Highway Patrol and was required for all investigators of Boards and Commissions in Ohio.

Director Manns informed the Board that online renewals are coming in at a faster rate than last year. As of 11/25/13, approximately 850 out of 3,267 had renewed. Although that represented only about 26%, it is still more than last year at the same time.

Director Manns also informed the Board that the new date for the anticipated implementation of the new eLicensing system had been pushed back to November, 2014.

Director Manns went on to inform the Board that the new voice over internet phones have been installed and are in use. There were some minor glitches related to the phones with the biggest problem being with the fax machine but the problem had been identified and corrected.

Director Manns informed the Board that HB 98 passed on November 6, 2013. The HB 98 requires each health care related board or commission the authority to apply an individual's military training and experience toward the requirements to receive a license. HB 98 requires that each Board adopt rules regarding which military programs of training, military specialties and lengths of service are substantially equivalent to or exceed the educational and experience requirements of each license the agency issues. In addition, HB 98 allows a licensee to receive an extension for renewal requirements as well as an extension of completing continuing education for renewal if the licensee served on active duty during the current or a prior reporting period. The HB 98 requires that the rules be adopted by each board or commission by June 30, 2014.

Director Manns informed the Board that she has not received a final audit report for fiscal years 2012 and 2013. All Board members will receive a copy of the final report directly from the Auditor's office.

Director Manns informed the Board that she attended an Executive Director's Summit provided by the Attorney General's office on Friday, October 18, 2013, The three hour conference is provided by the Attorney General's office each year to discuss updates on laws/policies or procedures that affect the business of the Boards.

Director Manns informed the Board that the licensure statistics for the last 3 month period averaged from receipt of an application to completed/issued application was 12.2 days.

Special Orders:

Review and Approval of Policy: Leave Policy for Board Staff:

After discussion,

IT WAS MOVED BY PAUL R. KING AND SECONDED BY TIMOTHY FRIES, O.D. THAT THE BOARD APPROVE AS AMENDED THE POLICY "LEAVE POLICY FOR BOARD

STAFF”. MOTION ADOPTED BY UNANIMOUS VOTE OF THE BOARD MEMBERS PRESENT.

Review and Approval of Policy: Executive Director’s Duties

IT WAS MOVED BY BRIAN J MILLER AND SECONDED BY PAUL R. KING THAT THE BOARD APPROVE THE POLICY “EXECUTIVE DIRECTOR’S DUTIES” AS WRITTEN. MOTION ADOPTED BY UNANIMOUS VOTE OF THE BOARD MEMBERS PRESENT.

Approval of Financial Report

After discussion,

IT WAS MOVED BY PAUL R. KING AND SECONDED BY TIMOTHY FRIES, O.D. THAT THE FINANCIAL REPORT FOR CURRENT FY 2014 BE ACCEPTED AS WRITTEN. MOTION ADOPTED BY UNANIMOUS VOTE OF THE BOARD MEMBERS PRESENT.

Board Governance/Planning:

Development of Mission Statement

After discussion,

IT WAS MOVED BY BRIAN J MILLER AND SECONDED BY PAUL R. KING THAT THE BOARD ACCEPT AS WRITTEN THE MISSION STATEMENT “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 OHIO”. MOTION ADOPTED BY UNANIMOUS VOTE OF THE BOARD MEMBERS PRESENT.

Development of Vision Statement

After discussion,

IT WAS MOVED BY BRIAN J MILLER AND SECONDED BY TIMOTHY FRIES, O.D. THAT THE BOARD ACCEPT AS WRITTEN THE VISION STATEMENT: “THE VISION OF THE OHIO OPTICAL DISPENSERS BOARD IS TO STRIVE TO BE A RECOGNIZED LEADER AMONG THE MEMBERS OF THE NATIONAL COMMISSION OF STATE OPTICIANRY REGULATORY BOARDS FOR THE ESTABLISHMENT OF PROFESSIONAL PRACTICE STANDARDS AND LICENSURE”. MOTION ADOPTED BY UNANIMOUS VOTE OF THE BOARD MEMBERS PRESENT.

Continuing Education:

After review and discussion by Board members regarding applications submitted for approval of continuing education hours,

IT WAS MOVED BY BRIAN J MILLER AND SECONDED BY PAUL R. KING THAT THE BOARD APPROVE THE CONTINUING EDUCATION PROGRAM WITH THE APPROVED HOURS AS LISTED BELOW. MOTION ADOPTED BY UNANIMOUS VOTE OF THE BOARD MEMBERS PRESENT.

“You and the Law” as presented by N. Manns calendar year 2014 – 2 Hours for each two hours of classroom instruction for:

Spectacle	Contact Lens
Spectacle/Contact	Management
Ocularist	

Ratification of Licenses:

IT WAS MOVED BY BRIAN J MILLER AND SECONDED BY TIMOTHY FRIES, O.D. THAT THE BOARD RATIFY FOR LICENSURE THE APPLICANTS LISTED ON ADDENDUM 1.0. MOTION ADOPTED BY UNANIMOUS VOTE OF THE BOARD MEMBERS PRESENT.

AAG Report

AAG Dorn informed the Board that a lawsuit was filed at the end of October, 2013 by the Attorney General's office against Stanton Optical which conducts business in three different locations in Ohio. The lawsuit was filed based on consumer fraud and fraudulent advertising. Ms. Dorn stated she would keep the Board informed on the status of the case.

Discipline:

As a result of the abstention of voting from one Board member resulting in a lack of a quorum, the ratification of Consent Agreement for Case #2014-ODB-8005 was tabled by the Board until the February 13, 2014 Board Meeting.

New Business

House Bill 258:

There was a general discussion regarding H.B. 258 which proposes to change the scope of practice of spectacle licensed opticians and the Board's opposition to the change. Questions and comments were taken from guests attending the meeting and answered by the Board members.

House Bill 98:

After discussion,

IT WAS MOVED BY BRIAN J MILLER AND SECONDED BY PAUL R. KING THAT THE BOARD ACCEPT THE DRAFT CONCEPTS FOR RULE DEVELOPMENT FOR ACCEPTING MILITARY EDUCATION AND EXPERIENCE TOWARDS REQUIREMENTS FOR LICENSURE AND RENEWAL AS AN OPTICIAN IN OHIO AND AS OUTLINED IN H.B. 98. MOTION ADOPTED BY A UNANIMOUS VOTE OF THE BOARD MEMBERS PRESENT.

Approval of Optical Certification in Germany:

After discussion,

IT WAS MOVED BY PAUL R. KING AND SECONDED BY BRIAN J MILLER THAT THE BOARD APPROVE THE COLOGNE, GERMANY SCHOOL OF OPTICIANRY AS A SCHOOL OF OPTICIANRY THAT MEETS THE EDUCATIONAL REQUIREMENTS FOR LICENSURE IN OHIO. MOTION ADOPTED BY A UNANIMOUS VOTE OF THE BOARD MEMBERS PRESENT.

Executive Session

IT WAS MOVED BY PAUL R. KING AND SECONDED BY JAMES ASHENHURST THAT THE BOARD GO INTO EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSION OF THE EVALUATION OF A BOARD STAFF MEMBER.
A ROLL CALL VOTE WAS TAKEN.

Optical Dispensers Board
December 5, 2013

YEA VOTES: JEFF ROHLF, PAUL R. KING, BRIAN J MILLER, TIMOTHY FRIES, O.D.,
AND JAMES ASHENHURST. MOTION ADOPTED BY UNANIMOUS VOTE OF THE
BOARD MEMBERS PRESENT.

NAY VOTES: NONE

At 10:05 A.M. on Thursday, December 5, 2013, the Board went into executive session to discuss
the evaluation of a staff member. All visitors and staff left the room.

At 10:55 A.M. President Rohlf brought the meeting out of Executive Session and reported that the
Board had gone into Executive Session to discuss the evaluation of a Board staff member.

Hearing no other matters for discussion the Board meeting adjourned at 10:56 a.m.

ATTESTED:

PRESIDENT, JEFFREY R. ROHLF

EXECUTIVE DIRECTOR, NANCY MANNS

Future Board Meeting Dates:

February 13, 2014
April 10, 2014
June 19, 2014
September 4, 2014
November 20, 2014

ADDENDUM 1.0

ODB - First Issued

Report Parameters

Board = ODB
 Credential status = ACTIVE , ACTIVE IN RENEWAL
 Credential prefix = , C, O, S, SC
 From 10/03/2013 to 12/04/2013

Report generated on 12/4/2013 at 10:11:40 AM

Type	Number	Name	Add Line 1	City	State	Zip	Orig Issue
SC	11001	BOLTON JULIE	2904 Brimstone Road	Wilmington	OH	45177	20131104
SC	5833	EVANS KIMBERLY	24805 Emery Road	Warrensville Heights	OH	44128	20131015
S	14508	KOTTERMAN HANNAH	11805 County Highway 128	Nevada	OH	44849	20131120
S	13353	MCCAIN ELIZABETH	834 Crescent Drive	Urbana	OH	43078	20131003
S	12234	OEHLER MEGAN	5521 Seville Court	Cincinnati	OH	45247	20131004
S	14397	PRINCE VICTORIA	400 Summerwind Lane	Lewis Center	OH	43035	20131010
S	12608	RACINSKI KAYLYNN	28889 Osborn Rd	Bay Village	OH	44140	20131112
S	12941	SANTIAGO ELIZABETH	1641 Cordova Ave	Lakewood	OH	44107	20131021
S	14515	SCHREIBER JACKLYN	8930 Albion Rd	North Royalton	OH	44133	20131203
SC	4805	SHAVER NANCY	7341 Whispering Oak Drive	Sylvania	OH	43560	20131104
S	14458	SUNKLE ANDREW	630 Oak Street Lot 152	Mansfield	OH	43235	20131023
S	14507	THOMSON LUCINDA	7756 Worthington Galena Rd	Worthington	OH	43085	20131119
S	13487	WARLICK CANIESHA	6300 Montgomery Road Apt 30	Cincinnati	OH	45213	20131003

13 Items Found