

Agenda
August 19, 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 Board, August 19, 2010
Riffe Government/Arts Building, 77 South High St., 31st Floor, Columbus, OH 43215

Thursday, August 19, 2010	
9 AM Roll Call	
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 June 17, 2010

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 2010-M

1.6 Special Orders-M

1.6.1 Motion to Re-Affirm Policy: Processing Complaints

ACTION REQUIRED

1.6.2 Motion to Re-affirm Policy: Granting of Extensions

ACTION REQUIRED

2. Fiscal Matters

2.1 Financial Report-M

ACTION REQUIRED

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

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3. Strategic Planning

4. Board Governance/Planning-M

4.1 Rule Review

4.1.1 For Discussion/Confirm Policy Display of Licensure

4.1.2 Questions for discussion re: Rule Revisions

4.1.3 Proposed Chapters for Revised Rules

5. Continuing Education-M

5.1 Approvals

5.1.1 ABO/NCLE Conference

Sept. 16-19, 2010

Cincinnati, OH

Reviewer: T. Barracato

5.1.2 Vision Expo West 2010

Oct. 6-9, 2010

Las Vegas, NV

Reviewer: B. Miller

5.1.3 Rooney Optical

October 19, 2010

Cleveland, OH

Reviewer: S. 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-H

ACTION REQUIRED

7. AAG Report –Leah O’Carroll

8. Investigator’s Report

*8.1 Disciplinary Report-M

9. Discipline-None

10. New Business

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11.* FYI's-M

- 11.1 Update on the Employment of Ex-offenders
- 11.2 Circle Lenses Articles
- 11.3 Dispatch Article Budget
- 11.4 MBE/EDGE Projection Plan Confirmation
- 11.5 (A) NCSORB Annual Meeting Info
- 11.5 Approved Policies
 - 11.5.1 Public Participation at Board Meetings
 - 11.5.2 Board Office Hours
 - 11.5.3 Recommendations to the Gov Re. Future Appts.

12. Other Issues/Discussion/Reports from Board Members

13. Executive Session-TBA

14. Open Forum-TBA

15. Adjournment by President

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Next meeting:

October 21, 2010