

# BOARD OF OPTOMETRY

Board Meeting  
August 23, 2013  
11:00 a.m.

<b>Call to Order</b>	<i>Dr. Tsai, Chair</i>
<b>Ordering of Agenda</b>	<i>Dr. Tsai</i>
<b>Public Comment</b>	<i>Dr. Tsai</i>
<b>Director's Report</b>	<i>Dr. Reynolds-Cane</i>
<b>Approval of Minutes</b> February 15, 2013, Full Board	<i>Dr. Tsai</i>
<b>Regulatory Update</b> One-time Renewal Fee Reduction	<i>Ms. Yeatts</i>
<b>Discussion Items</b>	
• Follow-up Report	<i>Ms. Knachel</i>
○ Expenditure Codes	
○ Oregon's Amended Nondiscrimination Law	
○ Verbal approval for Contact Lens Rx	
○ Recordkeeping Continuing Education	
• Probable Cause Review	
• Pupillary Distance	<i>Ms. Knachel</i>
• 2014 Calendar	<i>Ms. Knachel</i>
• Officer Election	<i>Ms. Knachel</i>
<b>Board of Health Professions Report</b>	<i>Dr. Noble</i>
<b>President's Report</b>	<i>Dr. Tsai</i>
<b>Executive Director's Report</b>	<i>Ms. Knachel</i>
• Statistics	
• Budget	
• News updates	
<b>New Business</b>	<i>Dr. Tsai</i>
<b>Adjournment</b>	<i>Dr. Tsai</i>