

OREGON BOARD OF OPTOMETRY

PUBLIC SESSION MINUTES

July 14, 2000

Present - Joan Miller, OD, President
 Doug Smith, O.D., Vice-President
 Candace Hamel, O.D.
 John P. Reslock, O.D.

 Thomas Cowan, Assistant Attorney General
 David Plunkett, Administrator
 Cathy Boudreau, Administrative Assistant

CALL TO ORDER -

Dr. Miller called the meeting to order at 7:40 a.m. by conference call originated in the Second floor conference room at 3218 Pringle RD. SE, Salem, OR., 97302. Roll was taken. Dr. Smith and Ms. Tanner were not present. It was noted that Tom Cowan, David Plunkett and Cathy Boudreau were present.

The Board immediately went into Executive Session at 7:41 a.m. for the purpose of discussing complaint cases.

Dr. Doug Smith joined the meeting at 8:10 a.m.

The Public Session reconvened at 8:48 a.m.

MINUTES -

ACTION ON EXECUTIVE SESSION

00-02-08 - A Final Order by Default will be issued in this case. This case will be closed.

00-04-02 - This case will remain open.

99-04-04 - The investigation in this case will continue. This case will remain open.

99-05-01 - This case will remain open.

Dr. Hamel moved to ratify the actions of the Board with regard to the complaint cases. Dr. Smith seconded. The motion carried unanimously.

OTHER -

Dr. Smith moved to approve the draft of the legislative concept revising ORS 683.990, and the revisions to legislative concept number 963/2. Dr. Reslock seconded the motion. The motion carried unanimously.

NEXT MEETING -

The next meeting of the Board was tentatively set for September 15, 2000.

ADJOURNMENT -

There was no further business to come before the Board. Dr. Reslock moved to adjourn the meeting and Dr. Smith seconded the motion. President Miller adjourned the meeting at 8:49 a.m.

Prepared by,

Reviewed by:

Catherine M. Boudreau
Administrative Assistant

David W. Plunkett
Executive Director