

ANNUAL MEETING IN ORLANDO WILL BE MAGICAL AND INTERNATIONAL

The 85th Annual Meeting of the Association of Regulatory Boards of Optometry (ARBO) will be held in the magic of Orlando, Florida, with a bonus of attendance at no charge at the regulatory session of the World Congress on Optometric Globalization of the World Council on Optometry (WCO). See pages 4-5 for the tentative schedule.

SPECIAL FEATURES: In addition to the many regular reports and the usual items of organizational business, there will be the following special events:

On Sunday:

- ◆ The NBEO workshop—attendance required for the travel stipend
- ◆ A separate networking/information exchange exclusively for state board administrators
- ◆ A Jurisprudence CE course on Health Care Law Basics presented by Thomas E. Eichhorst, J.D. (2 hours COPE approval pending)
- ◆ Presentation on advances in Distance Learning

On Monday:

- ◆ Report on Competency
- ◆ The WCO World Congress on Globalization session on regulation of optometrists (see page 6 for details)

On Tuesday:

- ◆ Legal Update by Randolph P. Reaves, J.D., a noted regulatory attorney from Montgomery, Alabama
- ◆ Another of the acclaimed presentations on New Technology by Dr. J. James Thimons, underwritten by Allergan

NOTE: Registrations for the ARBO annual meeting are made directly with ARBO. See page 7 for the form.

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The Gaylord Palms:

ARBO is delighted to be in the headquarters hotel with AOA and other optometric groups. The Gaylord is only 1 1/2 miles from Walt Disney World Resort, with free transportation to the Disney theme parks.

Hotel registration should be made through the American Optometric Association's website at <http://www.aoa.org>

- ☞ Select the "Member Resources" drop down menu and the top of the screen and click on "Optometry's Meeting 2004."
- ☞ On the following screen, in the lower left margin, select the link "Make your hotel reservations now."
- ☞ From there, simply follow the on-screen directions, **being sure to select "I am an ARBO attendee" on Item #1.**

HOUSE OF DELEGATES TO CONSIDER 3 AMENDMENTS TO THE ARBO BYLAWS

The ARBO House of Delegates will consider three amendments to the Bylaws proposed by the Board of Directors. These are:

Proposed Amendment 1: Changing references to the name of the Council on Optometric Education, reflecting the name change to the Accreditation Council on Optometric Education.

Proposed Amendment 2: Establishing a Board Finance/Budget Committee separate from the Executive Committee.

Proposed Amendment 3: Designating the Immediate Past President as an Officer and member of the Executive Committee.

In accordance with Article XIII of the Bylaws, the full text of these proposed amendments follows: (NOTE: A 2/3 majority vote of the Active Member Boards present is required for adoption.)

PROPOSED AMENDMENT 1

CHANGE IN NAME OF COUNCIL ON OPTOMETRIC EDUCATION

ARTICLE IV: HOUSE OF DELEGATES

Section 3.

Delegate, Alternate, Voting, Elections, and Debate

D. The balloting for each position shall be conducted separately, and shall be considered in order beginning with the longest duration for the term of office for each position. Balloting for the directors of this Association shall be conducted first. For elections involving multiple candidates, in the case where the top candidate does not receive a majority of votes cast, a run-off election shall be held between the two top candidates to provide a majority vote. Elections shall be by written ballot, except when only one candidate is nominated for a specific open position. In such a case, the Presiding Officer shall determine the method of voting. The Presiding Officer may call for a written ballot, a roll call vote, a show of hands, or a voice vote. After the balloting for the directors of this Association the balloting for the ARBO positions on the Accreditation Council on Optometric Education shall be held. Such election to select four (4) nominees shall be by written ballot with a majority of votes cast required to select each nominee. If only four (4) candidates are presented for nomination, the Presiding Officer shall determine the method of voting. The Presiding Officer may call for a written ballot, a roll call vote, a show of hands, or a voice vote.

ARTICLE VII: APPOINTMENTS AND NOMINATIONS TO OTHER ORGANIZATIONS

Section 2.

Accreditation Council on Optometric Education (ACOE)

Nominees for the ARBO positions on the Accreditation Council on Optometric Education (ACOE) shall, at the time of their initial nomination, be Participating Members of this Association who shall be approved by a majority vote of the delegates at this Association's Annual meeting. The Board of Directors shall present four (4) names to the delegates for consideration as nominees for each ARBO position on the Accreditation Council on Optometric Education. Additional names may be presented from the floor. The term of service is in accordance with the American Optometric Association's Bylaws.

EXPLANATION: Would reflect the name change of the Council on Optometric Education.

Wording to be deleted = ***Bold, italicized text***

Wording to be added = Underlined text

Submitted by the Board of Directors

PROPOSED AMENDMENT 2

ESTABLISHING BOARD FINANCE/BUDGET COMMITTEE

ARTICLE V: BOARD OF DIRECTORS

Section 5. Finance/Budget Committee

The Finance/Budget Committee shall be composed of the Vice-President, who shall be chair; the Secretary-Treasurer; and a Director appointed by the President.

EXPLANATION: Would establish a Finance/ Budget Committee separate from the Executive Committee.

Wording to be deleted = ***Bold, italicized text***

Wording to be added = Underlined text

Submitted by the Board of Directors.

PROPOSED AMENDMENT 3

DESIGNATING IMMEDIATE PAST PRESIDENT AS OFFICER AND MEMBER OF THE EXECUTIVE COMMITTEE

ARTICLE V: BOARD OF DIRECTORS

Section 4. **Executive Committee**

- A. The Executive Committee shall be composed of the President, the Vice-President, **and** the Secretary-Treasurer, and the Immediate Past President. The President shall preside at all meetings.
- B. The Executive Committee shall have all the powers of the Board, except that it shall have no power to establish Board policy, fill vacancies on the Board, or to fix the compensation of the directors for serving on the Board or any committee thereof, or to amend or repeal any resolution.

ARTICLE VI: OFFICERS

Section 1.

Composition, Election, Terms of Office, and Vacancies

- A. The officers of this Association shall consist of the President, Vice-President, **and** Secretary-Treasurer, and the Immediate Past President.
- B. Following the election at the Annual Meeting, the Board of Directors shall elect from the elected membership of the Board: the President, Vice-President, and Secretary-Treasurer.
- C. Officers shall serve for a term of one (1) year or until their successors are elected. There shall be no limitation to the number of times a director can be elected to the same office.
- D. Any vacancy occurring in an officer position may be filled by the Board of Directors and such individual selected shall serve until the next election.

(continued on page 3)

PROPOSED AMENDMENT 3

(Continued from Page 2)

DESIGNATING IMMEDIATE PAST PRESIDENT AS OFFICER AND MEMBER OF THE EXECUTIVE COMMITTEE

ARTICLE VI: OFFICERS

Section 2. Duties and Reimbursement

- A. The President shall: be the official representative and chief executive officer of the Association, subject to the control and approval of the Board of Directors; appoint, with the consent of the Board of Directors, the chair and members of all committees and subordinate bodies and fill any vacancies that may arise in such positions; with the consent of the Board of Directors, for the period of the administrative year of such presidency, establish and prescribe the functions of such special and ad hoc committees as deemed necessary; preside at all meetings of the Board of Directors and of the Association; and be an ex officio member of all committees.
- B. The Vice-President shall, in the absence of the President, perform all the duties of the President.
- C. The Secretary-Treasurer shall: keep, or cause to be kept, at the principal office of the Association or at such other place as the Board of Directors may order, a book of Minutes of all meetings of directors and members; be responsible for and shall keep and maintain all financial records of the Association; be the custodian of the funds of the Association and shall be responsible for the deposit of all monies received in the name of the Association in institutions approved by the Board; be responsible for the disbursement of monies only upon vouchers signed by a duly authorized person or as approved by the Board; within ten (10) days of the appointment of the Nominating Committee, advise the secretaries of the Active Member Boards of the composition of the committee and the offices and vacancies to be filled; and be an ex officio member of all committees.
- D. The President, Vice-President, Secretary-Treasurer, Immediate Past President, and other members of the Board of Directors shall serve without compensation other than per diem and travel allowances for authorized official business of the Association.

EXPLANATION: Would designate the Immediate Past President as an Officer and member of the Executive Committee.

Wording to be deleted = ***Bold, italicized text***

Wording to be added = Underlined text

Submitted by the Board of Directors.

INDUSTRY PROFILE



Advanced Medical Optics became a public company following its June 29, 2002, spin-off from Allergan, Inc. Along with its 50-year heritage in eye care, AMO now enjoys the entrepreneurial freedom to invest in new technologies and pursue strategic alliances and collaborations that will capitalize on its core strengths and propel growth.

Most recently, AMO announced its intent to acquire Pfizer's surgical ophthalmology business. The transaction represents an ideal strategic fit for AMO solidifying its global cataract franchise with the addition of the industry's premier viscoelastic product line and patented lens designs utilizing wavefront technology, positioning the company to offer new refractive IOLs by combining its existing multifocal and phakic IOL innovations with Pfizer's progressive diffractive technologies, and securing entry into the glaucoma device business.

As a recognized technology leader, the company develops and manufactures high quality, innovative ophthalmic surgical and eye care products that help enhance vision. The company focuses on developing market-leading and practitioner-preferred technology for eye care, and cataract and refractive surgery. A truly global company, AMO holds the #2 position globally in both the eye care and ophthalmic surgery markets in which it competes. AMO is proud of the company's renewed energy and focus on its two businesses: eye care and ophthalmic surgical products particularly in the U.S. AMO has direct sales in 20 countries and a presence in more than 60 countries, and employs more than 2,300 worldwide.

As a technology leader, AMO has pioneered many innovations in vision care. These include: the first preservative-free peroxide disinfection system, providing a cleansing system for those with sensitive eyes; and the first and only multi-purpose contact lens solution with a formulation that helps prevent dryness associated with contact lens wear while supporting ocular health; the first approved foldable intraocular lens (IOL) introduced in the U.S., allowing less invasive cataract surgery; the first approved multifocal IOL introduced in the U.S., providing the opportunity for a full range of vision for cataract patients.

Today, the company continues to develop leading-edge technologies as well as gain preference for its products among practitioners.

Products in the eye care line include disinfecting solutions, daily cleaners, enzymatic cleaners and lens rewetting drops. Among the well-known eye care product brands the company possesses are COMPLETE® MoisturePLUS™, the first and only multi-purpose solution with dual demulcents, the same artificial tear technology used in eye drops that treat dry eye, COMPLETE® Blink-N-Clean®, blink™ revitalizing eye drops that promotes lens cleanliness during wear and allows contact lens wearers to comfortably wear their lenses for a longer time, blink™ contacts eye drops, Consept® F, Consept® I Step, Oxysept® I Step, Ultracare® a hydrogen peroxide-based disinfection system for soft contact lenses with artificial tear enhancement, Ultrazyme® and Total Care®.

Products in the ophthalmic surgical line include foldable IOLs, phacoemulsification systems, IOL insertion devices, viscoelastics, microkeratomes used in LASIK procedures for refractive error correction, and refractive IOLs. Among the well known ophthalmic surgical product brands the company owns, or has the rights to, are PhacoFlex®, Clariflex®, Array® and Sensor® foldable IOLs; the Sovereign® phacoemulsification system with WhiteStar™ technology; the Unfolder® series of IOL insertion devices; the Amadeus™ microkeratome and the Verisyse™ refractive IOL.

Advanced Medical Optics became an independent, publicly traded company in 2002 when it spun off from Allergan, Inc. It commenced trading on the New York Stock Exchange on July 1, 2002, under the symbol AVO.

AMO has manufacturing facilities in Puerto Rico, China, and Spain. It also has research and development centers in the U.S., the United Kingdom and Japan.

AMO is a Bronze Level Supporter of ARBO



85th ANNUAL MEETING

Gaylord Palms Resort and Convention Center
Orlando, Florida

TENTATIVE SCHEDULE

SUNDAY, JUNE 20, 2004

7:00 a.m. Registration Desk Opens / Continental Breakfast

Two Concurrent Programs

8:00 a.m.	Overview of the Health Care Law Basics 2 hr. Jurisprudence Course <i>Eichhorst</i>	State Board Executive/ Administrator Workshop <i>Mickelson</i>
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10:00 a.m. Break

Two Concurrent Programs

10:20 a.m.	National Board Update <i>Lowther, Wallis</i>	State Board Executive/ Administrator Workshop <i>Mickelson</i>
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11:45 a.m. Lunch

Plenary Sessions

12:45 p.m. New ARBO Delegate/Attendee Orientation - *Crouch*

1:00 p.m. Call to Order - *Jones*
Adoption of Agenda - *Jones*
Quorum Statement - *Smalling*
Host State Welcome - *Pierie*

1:15 p.m. President's Report - *Jones*

1:30 p.m. Executive Director's Report - *Eichhorst*

1:40 p.m. Secretary/Treasurer's Report - *Smalling*

1:50 p.m. Business
Adoption of Minutes of the 2003 Annual Meeting
Call for Resolutions - *E. Carter*
Overview of Elections - *Jones*

2:00 p.m. AOSA Report - *Atchison*

2:10 p.m. NBERC Report - *Sorenson*

2:20 p.m. ARBO/NBEO Directors' Report - *Carter, Crouch, Eyler, Jones*

2:35 p.m. Break

3:05 p.m. COPE - *Schneider*

Distance Learning CE - TBD

3:35 p.m. CELMO - *Miller, Richt, Eyler, Smalling*

4:15 p.m. AOA State Legislation Licensure and Regulation Report - *Cooper*

4:45 p.m. Contemporary Issues - *Rafferty, Plunkett, Oklahoma, Eichhorst*

5:15 p.m. Member Board Reports

5:55 p.m. Recess



85th ANNUAL MEETING

Gaylord Palms Resort and Convention Center
Orlando, Florida

TENTATIVE SCHEDULE

MONDAY, JUNE 21, 2004

- 7:00 a.m. Continental Breakfast
8:00 a.m. Call to Order - *Jones*
Nominating Committee - *Becker*
8:05 a.m. Competency - *Crouch, Turnour, Gordon, Baker*
9:05 a.m. ACOE - *Lingel, Stoppel*
9:30 a.m. Resolutions - *E. Carter*
9:35 a.m. Break
9:45 a.m. Bylaws - *Smalling, Turnour*
2004-2005 Budget - *Smalling*
10:00 a.m. Information & Data Services - *Sorrell, Terry*
10:30 a.m. Member Board Reports
11:00 a.m. Recess - Buses to World Council of Optometry (WCO) at the Caribe Royale
12:15 p.m. Lunch
1:30 p.m. WCO World Congress on Optometric Globalization
Session 1: Regulation and Mobility of Optometrists Across National Borders (see page 6 for details)
5:30 p.m. Reception

TUESDAY, JUNE 22, 2004

- 7:00 a.m. Continental Breakfast
8:00 a.m. Elections - *Jones*
8:30 a.m. Resolutions - *E. Carter*
8:40 a.m. Legal Update - *Reaves*
9:40 a.m. Contact Lens Complications Report - *Easton*
9:55 a.m. Break
10:10 a.m. Introduction of 2004-2005 ARBO Officers
10:15 a.m. AOA Federal Legislative Report - *Mays*
11:00 a.m. New Technology - *Thimons*
12:00 a.m. ASCO Report - *Carr*
12:15 p.m. Member Board Reports
12:55 p.m. Good and Welfare
1:00 p.m. Adjourn

WORLD CONGRESS ON OPTOMETRIC GLOBALIZATION (WCOG)

Caribe Royale Hotel
Grand Caribe Convention Center
Grand Sierra F & G Ballroom
Monday, June 21, 2004

1:30 p.m. to 5:30 p.m. **SESSION I: REGULATION AND MOBILITY OF OPTOMETRISTS ACROSS NATIONAL BORDERS**

- ◆ **Welcome** - *Damien Smith, President, World Council of Optometry, Victoria, Australia*
- ◆ **Introduction - Globalization: Opportunities and Challenges for the Profession of Optometry**
Robert Chappell, Chairman, WCOG Steering Committee and President-Elect, European Council of Optometry and Optics, London, United Kingdom
- ◆ **Introductory Comments** - *Russell Jones, President, Association of Regulatory Boards of Optometry, Flagstaff, Arizona, USA*
- ◆ **Moderator** - *Tom Lawless, Chairman, International Affairs Committee, Association of Regulatory Boards of Optometry, Dixon, Illinois, USA*
- ◆ **Keynote - The Role of the World Trade Organization in Globalization of Trade in Services**
Dale Honeck, Counsellor, World Trade Organization, Geneva, Switzerland
- ◆ **Regional Mutual Recognition Arrangements: An Australian Case Study**
Jane Duffy, Executive Officer, The Optometry Council of Australia and New Zealand, Victoria, Australia
- ◆ **The Mobility of Professionals Within Europe - Implications for Optometry**
Richard Carswell, Secretary General, European Council of Optometry and Optics, London, United Kingdom
- ◆ **Current Status on USA Licensure Mobility**
Richard Eyler, Past President, Association of Regulatory Boards of Optometry, Board Liaison Council on Endorsed Licensure Mobility for Optometrists, Charlotte, North Carolina, USA
- ◆ **A Global Competency-Based Model for the Scope of Practice in Optometry**
Norman Wallis, Executive Director, National Board of Examiners in Optometry, Bethesda, Maryland, USA
- ◆ **Panel Discussion** - *Presenters and attendees are invited to participate in a question and answer session.*

5:30 p.m. to 7:00 p.m. **RECEPTION**

ANNOUNCEMENT

The National Board of Examiners in Optometry (NBEO) is seeking qualified applicants for the position of Executive Director. The Executive Director is responsible for the overall management of the National Board including representing the NBEO both within the profession and externally, staff leadership and supervision, the disbursement and collection of operating funds, the implementation of Board policies, examination development and administration, and other duties as may be assigned by the Board of Directors.

Qualified applicants must have a minimum of ten years experience in Optometry or a related healthcare discipline; have management experience; and have knowledge of the examination, licensure and certification process. The Doctor of Optometry (O.D.) degree is preferred although holders of other graduate degrees will be considered.

A successful candidate must be available for employment no later than May 1, 2005, and will be required to locate in Charlotte, NC. Salary and benefits are commensurate with qualifications and experience. Interested applicants should send resumes to Gerald Lowther, O.D., Ph.D., President, NBEO, Indiana University School of Optometry, 800 East Atwater Avenue, Bloomington, IN, 47405 no later than August 1, 2004.



ARBO 85th ANNUAL MEETING

June 20-22, 2004

Gaylord Palms Resort & Convention Center
Orlando, Florida

DELEGATE REGISTRATION FORM

The following must be completed and received at the ARBO office by June 1, 2004.

- Register your Board's official voting delegate to the Annual Meeting of ARBO, and all other non-voting delegates from your Board who are attending, by completing the registration form and returning it to the ARBO office, 1750 S. Brentwood Blvd., Suite 503, St. Louis, MO 63144, with your payment.
- Each Board registering will be assigned time to make a five-minute report to the delegates on its activities during the past year. Boards presenting written reports are asked to submit a copy of your handout to the ARBO office; ARBO will photocopy and distribute the materials on your behalf.
- Boards proposing resolutions or nominating individuals for office are asked to send their resolutions and endorsements to the ARBO office for forwarding to the Resolutions or Nominating Committee.

Member Board (please print or type):

Voting Delegate (\$375 Registration Fee):

Name: _____

Non-Voting Delegate (\$275 Registration Fee):

Name: _____

Name: _____

Name: _____

Name: _____

Name: _____

Name: _____

Amount Due:

____ Voting Delegates (limit 1 per state) x \$375 = \$_____

____ Non-Voting Delegates x \$275 = \$_____

Total Amount Due: \$_____

Please remit check for correct amount or, for your convenience, we now accept Visa or Mastercard.

Name on Card: _____ Visa Mastercard

Card #: _____ Expiration Date: _____

- A separate registration form will be sent from the NBEO for your Board to receive the travel stipend.
- ARBO's Federal Identification Number is 23-7091523
- All registrations and payments for the Annual Meeting **must be** received by ARBO by **June 1, 2004**.
- Non-Member Observer attendees use a different registration form; contact the ARBO office at 314/785-6000 for further details.



Association of Regulatory Boards of Optometry, Inc.

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BOARD OF DIRECTORS

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Vice President
Janet L. Carter, O.D., Reno, NV

Secretary-Treasurer
Robert W. Smalling, O.D., Warren, AR

Immediate Past President
Robert L. Sorrell, O.D., Middletown, OH

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Donovan L. Crouch, O.D., Storm Lake, IA
Robert M. Easton, Jr., O.D., Ft. Lauderdale, FL
Steven H. Eyley, O.D., Charlotte, NC
Frank L. Salimeno, O.D., Ogden, UT
Jack E. Terry, O.D., Ph.D., Huntington, WV

STAFF

Executive Director
Thomas E. Eichhorst, J.D., CAE

Director of Administration
Jennifer L. Parker

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Programs Coordinator
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**Remember to
thank the 2004
Industry Supporters
of ARBO:**

GOLD LEVEL:

Allergan

Vistakon, a division of
Johnson & Johnson Vision Care, Inc.

VSP

BRONZE LEVEL:

AMO, *Advanced Medical Optics*

CIBA Vision, *a Novartis Company*



Chad E. Klein

INTRODUCING: Chad E. Klein

Chad E. Klein has been the optometry student intern at ARBO since March 2003. He has just finished his third year at the University of Missouri-St. Louis College of Optometry and is starting his fourth-year rotations.

His main responsibilities at ARBO range from the complicated to the mundane. He has compiled all of the data from the reports of Complications Due to Contact Lenses Dispensed Without A Valid Prescription.

Also, Chad is in charge of the sometimes dark, and often muggy, storage unit where the years of COPE files and other ARBO records and materials are kept.

Chad is a native of Britt, Iowa, where his hometown optometrist, Dr. Warren Waltman, sparked his interest in optometry, being another example of how the profession can attract the "best and the brightest" for the future. He attended Central College in Pella, Iowa, where he received a B.A. degree in Chemistry.

After graduation next year and passing the Iowa state board exam, he plans to return to Central Iowa to begin a career in optometry.

Chad is a fine young man who has been a big help to the ARBO staff this past year. We especially appreciate his enthusiasm and attention to detail — a great combination.

P.S. Thanks to Dr. Tim Wingert at UM-St. Louis for recommending Chad for this internship.

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