



Association of Regulatory Boards of Optometry
2018 Annual Meeting
June 17-19, 2018
Sheraton Downtown Denver Hotel
Denver, Colorado

“Evolution of Regulation: New Demands/New Opportunities”

MEETING AGENDA

(session titles and times are subject to change)

SUNDAY, JUNE 17, 2018

7:30—8:30 am ***Registration (Majestic Ballroom Foyer)***
Breakfast Buffet (Vail Room)

Plenary Session: *Majestic Ballroom*

8:30 am **Call to Order**
Richard Orgain, OD, ARBO President

Colorado Board of Optometry Welcome
Kerry Jarvis, OD, Colorado Board of Optometry President

Statement of Quorum
Patrick O’Neill, OD, ARBO Secretary-Treasurer

Adoption of Agenda
Richard Orgain, OD, ARBO President

President’s Report
Richard Orgain, OD, ARBO President

Executive Director’s Report
Lisa Fennell, ARBO Executive Director

Secretary-Treasurer’s Report
Patrick O’Neill, OD, ARBO Secretary-Treasurer

Approval of 2017 Annual Meeting Minutes
Patrick O’Neill, OD, ARBO Secretary-Treasurer

Judicial Council/Resolutions Committee Report
Jeffrey Kraskin, OD, Chair; Patrick O’Neill, OD, Board Liaison

Nominating Committee Report

James Bureman, OD, Chair; Coby Ramsey, OD, Board Liaison

9:30 am **Board Member Training**
Dale Atkinson, Esq., Atkinson and Atkinson

10:30 am **Morning Break** (*Majestic Ballroom Foyer*)

Plenary Session: *Majestic Ballroom*

10:45 am **Bylaws Committee Report**
Larry Brown, OD, Chair; Susy Yu, OD, MBA, FAAO, Board Liaison

11:00 am **NBEO Updates**
Jill Bryant, OD, NBEO Executive Director

11:45 am **OE TRACKER Committee Report**
Mary Lou French, OD, Chair; Jeffery Yunker, OD, Board Liaison

12:00—1:00 pm **Lunch Buffet** (*Vail Room*)

Plenary Session: *Majestic Ballroom*

1:00 pm **NBEO Exam Development and Analysis**
Kyle Jennings, PhD, NBEO Psychometrician; Brett Foley, PhD, Alpine Testing Solutions

1:45 pm **National Board Examination Review Committee Report**
Patrick O'Neill, OD, Chair

2:00 pm **COPE Committee Report**
Jim Campbell, OD and Tom Bobst, OD, FAAO; Co-Chairs

2:15 pm **NBEO Exam Security**
Dennis Maynes, PhD, Caveon

3:00 pm **Afternoon Break** (*Majestic Ballroom Foyer*)

Plenary Session: *Majestic Ballroom*

3:15 pm **Addressing the Legislature, Can Regulatory Boards Politic?**
Joshua Batkin, Director, Council Relations, National Council of Architectural Registration Boards

OR

Member Board Executive Breakout Session (*Columbine Room*)

4:00 pm **Member Board Breakout Session**
Breakout groups announced at the meeting

5:30 pm **Recess**

MONDAY, JUNE 18, 2018

7:15—8:15 am **Member Board Executive Breakfast and Discussion with Dale Atkinson**
Columbine Room

7:30—8:30 am **Registration** (*Majestic Ballroom Foyer*)
Breakfast Buffet (*Vail Room*)

Plenary Session: *Majestic Ballroom*

8:30 am **Call to Order**
Richard Orgain, OD, ARBO President

Statement of Quorum
Patrick O'Neill, OD, ARBO Secretary-Treasurer

Finance/Budget Committee Report-Presentation of 2019 Calendar Year Budget
James Campbell, OD, ARBO Vice-President/Finance Committee Chair

9:00 am **Legal Update**
Dale Atkinson, Esq., Atkinson and Atkinson

10:15 am **Morning Break** (*Majestic Ballroom Foyer*)

Plenary Session: *Majestic Ballroom*

10:30 am **Telemedicine Regulation**
Wallace Lovejoy, Lovejoy Eyecare Consulting LLC

11:15 am **Interstate Medical Licensure Compact**
Marshall Smith, Executive Director, Interstate Medical Licensing Compact Commission

12:00-1:00 pm **Lunch Buffet** (*Vail Room*)

Plenary Session: *Majestic Ballroom*

1:00 pm **ARBO Member Executive Committee Report**
Emily Cronbaugh and Margaret Whelan, Co-Chairs

1:15 pm **Open Meetings: The Good, The Bad, and The Ugly**
Robin Jenkins, Executive Director, Allied & Behavioral Health Boards, DC Department of Health; Panravee Vongjaroenrat, Assistant General Counsel , DC Department of Health

2:00 pm **Member Board Reports and Discussion**

3:15 pm **Afternoon Break** (*Majestic Ballroom Foyer*)

Plenary Session: *Majestic Ballroom*

- 3:30 pm ***Promoting Competition in Regulated Occupations: FTC Perspectives***
Daniel J. Gilman, JD, PhD, Office of Policy Planning, Federal Trade Commission
- 4:15 pm **Bylaws Amendment Discussion and Voting**
Richard Orgain, OD, ARBO President
- 5:00 pm **Nominating Committee Report – Final**
James Bureman, OD, Chair; Coby Ramsey, OD, Board Liaison
- Remarks from Board of Directors Nominees**
Facilitated by James Campbell, OD, ARBO Vice-President
- 5:30 pm **Recess**
- 5:30-7:30 pm **President's Reception** (*Pool Terrace*)
Sponsored by VSP

TUESDAY, JUNE 19, 2018

7:30—8:30 am **Breakfast Buffet** (*Vail Room*)

Plenary Session: *Majestic Ballroom*

8:30 am **Call to Order**
Richard Orgain, OD, ARBO President

Statement of Quorum
Patrick O'Neill, OD, ARBO Secretary-Treasurer

8:45 am **Adoption of 2019 Calendar Year Budget**
James Campbell, OD, ARBO Vice-President/Finance Committee Chair

9:00 am **ARBO Board of Directors Election**
Facilitated by James Campbell, OD, ARBO Vice-President

- 4-Year Term Director Position #1
(Richard Orgain, OD, eligible for re-election)
- 4-Year Term Director Position #2
(Dr. Gregory Moore, OD, not eligible for re-election)

9:20 am **Nominations for Accreditation Council on Optometric Education (ACOE)**
Richard Orgain, OD, ARBO President

- 3-Year Term Appointment
(Christopher Olson, OD, not eligible for re-appointment)

9:30 am **Resolutions Committee Report – Final**
Jeffrey Kraskin, OD, Chair; Patrick O'Neill, OD, Board Liaison

9:45 am **Industry Presentations**

10:10 am **Morning Break** (*Majestic Ballroom Foyer*)

Plenary Session: *Majestic Ballroom*

10:30 am **Introduction of 2017-2018 ARBO Officers**
Richard Orgain, OD, ARBO President

10:45 am **Regulation in the News**
Dale Atkinson, Esq., Atkinson and Atkinson

11:45 am **Accreditation Council on Optometric Education (ACOE) Report**
J. Bart Campbell, OD, Chair

12:00 pm **Old Business**

12:10 pm **New Business**

12:20 pm **Good and Welfare**

- 2019 ARBO Annual Meeting (*100 Year Anniversary!*) – June 16-18, 2019 in St. Louis, Missouri
- 2020 ARBO Annual Meeting – June 21-23, 2020 in Alexandria, Virginia

12:30 pm **Adjournment sine die**