



Association of Regulatory Boards of Optometry, Inc.

Association of Regulatory Boards of Optometry

2017 Annual Meeting

June 18-20, 2017

Grand Hyatt Washington

Washington, DC

“Focus on Regulation in a Changing Environment”

PRE-MEETING SESSIONS

SUNDAY, JUNE 18, 2017

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|---------------------|---|
| 8:00-9:00 am | Registration
<i>Independence Corridor A</i> |
| 8:00-9:00 am | Breakfast Buffet
<i>Independence Corridor A</i> |
| 9:00 am-10:45 am | National Board of Examiners in Optometry (NBEO) Workshop
<i>Independence Ballroom BCDE</i>
Jill Martinson-Redekopp, OD, NBEO President; Jill Bryant, OD, NBEO Interim Executive Director; Dennis Maynes, PhD, Caveon; Brett Foley, PhD, Alpine Testing Solutions; Kyle Jennings, PhD, NBEO Psychometrician |
| 10:45-11:00 am | Morning Break
<i>Independence Corridor A</i> |
| 11:00 am-12:00 pm | National Board of Examiners in Optometry (NBEO) Workshop (continued)
<i>Independence Ballroom BCDE</i> |
| 11:00 am – 12:00 pm | Executive Director/Administrator Workshop
<i>Latrobe Room</i>
<i>What’s New in Your Jurisdiction?</i> Moderated by Pat Bennett and Jan Murray, Co-Chairs, ED/Administrator Committee |
| 12:00—1:00 pm | Lunch for Delegates
<i>Cabinet</i>
<i>OR</i>
Lunch and Executive Director/Administrator Workshop
<i>Latrobe Room</i>
The Ideal Board - Tips for getting a Board to be more strategic and proactive (Discussion with Dale Atkinson) |



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MEETING AGENDA

Plenary Session:

Independence Ballroom BCDE

1:00 pm

Call to Order

Gregory Moore, OD, ARBO President

District of Columbia Welcome

Jeffrey Kraskin, Chair, District of Columbia Board of Optometry

Vincent Gray, Chairperson, District of Columbia's Committee on Health

Statement of Quorum

James Campbell, OD, ARBO Secretary-Treasurer

Invocation

Donovan Crouch, OD

Adoption of Agenda

Gregory Moore, OD, ARBO President

President's Report

Gregory Moore, OD, ARBO President

Executive Director's Report

Lisa Fennell, ARBO Executive Director

Secretary-Treasurer's Report

James Campbell, OD, ARBO Secretary-Treasurer

Approval of 2016 Annual Meeting Minutes

James Campbell, OD, ARBO Secretary-Treasurer

Judicial Council/Resolutions Committee Report

Jeffrey Kraskin, OD, Chair

Nominating Committee Report

James Bureman, OD, Chair

1:45 pm **Board Member Training**
Dale Atkinson, Esq., Atkinson and Atkinson

3:00 pm ***OE TRACKER* Committee Report**
Jeffery Yunker, OD, Chair

3:15 pm **Afternoon Break**
Independence Corridor A

Plenary Session:

Independence Ballroom BCDE

3:30 pm **National Board of Examination Review Committee (NBERC) Report**
Tom Bobst, OD, Chair

3:45 pm **ARBO/NBEO Directors Report**
William Rafferty, OD; Jill Martinson-Redekopp, OD; Jerry Richt, OD; Marla Moon, OD

4:00 pm **Bylaws Committee Report**
Gregory Moore, OD, ARBO President

4:05 pm **Member Board Breakout Session I**
Breakout Rooms to be Announced at the Meeting

5:15 pm **Recess**

MONDAY, JUNE 19, 2017

7:00—8:00 am **Breakfast Buffet and New Attendee Orientation**
Independence Corridor A

Plenary Session:
Independence Ballroom BCDE

8:00 am **Call to Order**
Gregory Moore, OD, ARBO President

Statement of Quorum
James Campbell, ARBO Secretary-Treasurer

Judicial Council/Resolutions Committee Report
Jeffrey Kraskin, OD, Chair

Finance/Budget Committee Report-Presentation of 2018 Calendar Year Budget
Rick Orgain, ARBO Vice-President

8:15 am **Legal Update**
Dale Atkinson, Esq., Atkinson and Atkinson

9:30 am **Member Board Breakout Session II**
Breakout Rooms to be Announced at the Meeting
OR
Executive Director/Administrator Workshop
Latrobe Room
Board Success Stories - What works for you? What Makes your Board Work Better and Stand Apart from Others? Moderated by Pat Bennett and Jan Murray, Co-Chairs, ED/Administrator Committee

10:45 am **Morning Break**
Independence Corridor A

Plenary Session:
Independence Ballroom BCDE

11:00 am **Illegal Decorative Contact Lenses: Drama at a Price**
Bernard Lepri, OD, MS, MEd, CLRD-Contact Lens and Retinal Devices Branch
Division of Ophthalmic and ENT Devices, Office of Device Evaluation, CDRH-Food and Drug Administration

11:45 am **Presentation of John D. Robinson Founder's Award**
Gregory Moore, OD, ARBO President

11:50 am **Remarks from Senator John Boozman**

12:00 pm **Lunch Buffet**
Cabinet

Plenary Session:

Independence Ballroom BCDE

- 1:00 pm **Advancing Continuing Education in a Changing Healthcare Environment**
Graham McMahon, MD, MMSc, President and CEO, Accreditation Council on Continuing Medical Education (ACCME)
- 2:00 pm **COPE Committee Report**
James Campbell, OD, COPE Committee Chair
- 2:30 pm **Member Board Reports**
Gregory Moore, OD, ARBO President
- 3:45 pm **Afternoon Break**
Independence Corridor A

Plenary Session:

Independence Ballroom BCDE

- 4:00 pm **Panel Discussion on Regulatory Board Consolidation**
(Presenters: Arizona, Kentucky, Ohio, Wisconsin)
- 4:30 pm **Contemporary Issues Committee Report**
Paula Garshowitz, OD; Richard Orgain, OD; Co-Chairs
- 4:45 pm **Open Discussion Time**
Moderated by Dr. Gregory Moore
- 5:00 pm **Nominating Committee Report – Final**
James Bureman, OD, Chair
- 5:05 pm **Remarks from Candidates for Board of Directors**
Gregory Moore, OD, ARBO President
- 5:30 pm **Recess**
- 5:30 pm **President's Reception**
Tiber Creek
Sponsored by VSP

TUESDAY, JUNE 20, 2017

7:00—8:00 am **Breakfast Buffet,** *Independence Corridor A*

Plenary Session:

Independence Ballroom BCDE

8:00 am **Call to Order**
Gregory Moore, OD, ARBO President

Statement of Quorum
James Campbell, OD, ARBO Secretary-Treasurer

8:15 am **Adoption of 2018 Calendar Year Budget**
Richard Orgain, OD, ARBO Vice President

8:20 am **Elections**
Gregory Moore, OD, ARBO President

ARBO Board of Directors:

- 4-Year Term Director Position #1
(Dr. Michael Ohlson, not eligible for re-election)
- 4-Year Term Director Position #2
(Dr. Roger Pabst, OD, not eligible for re-election)

8:50 am **Judicial Council/Resolutions Committee Report – Final**
Jeffrey Kraskin, OD, Chair

9:00 am **Alcon Compliance Presentation**
David Anderson, Director, Integrity & Compliance Vision Care

9:10 am **Allergan Compliance Presentation**
Elisha Wykoff, Director, Optometric Marketing

9:20 am **Johnson & Johnson Compliance Presentation**
W. Lee Ball, OD, Director, Professional Affairs, North America, Johnson & Johnson Vision

9:30 am **Regulation in the News**
Dale Atkinson, Esq., Atkinson and Atkinson

10:15 am **Morning Break**
Independence Ballroom BCDE

Plenary Session:

Independence Ballroom BCDE

10:30 am **Introduction of 2017-2018 ARBO Officers**
Gregory Moore, OD, ARBO President

10:45 am **Innovations in Eye Care**

Paul Karpecki, OD

11:30 am

AOA State Legislative Update

David Cockrell, OD, AOA Advocacy Chair

12:00 pm

Accreditation Council on Optometric Education (ACOE) Report

J. Bart Campbell, OD, Chair

12:15 pm

Old Business

12:30 pm

New Business

Passing of the Gavel

Good and Welfare

2018 ARBO Annual Meeting – June 17-19, 2018 in Denver, CO

2019 ARBO Annual Meeting – June 16-18, 2019 in St. Louis, MO

12:45 pm

Adjournment sine die