

RHODE ISLAND ADVISORY COMMITTEE FOR OPTICIANRY

MAY 24, 2007

MINUTES OF MEETING

The Open Session of the Rhode Island Advisory Committee for Opticianry met on the above date at 8:30 am in Room 104, 3 Capitol Hill, Providence, Rhode Island, pursuant to the applicable provisions of the Open Meetings Law, so called, and other applicable provisions of the General Laws of the State of Rhode Island, as amended. A quorum was established.

Board members in attendance:

Kim Chace

John Lynch, Jr.

Charles Hogenmiller

Matthew Steward

Staff members in attendance:

Donna Dickerman

Minutes of the meeting held January 18, 2007 were presented. On a motion by Kim Chace, seconded by Matthew Steward, the Board unanimously voted to accept the Open Session minutes as presented.

Upon a motion by John Lynch, seconded by Kim Chace, the Board voted to enter Executive Session pursuant to Sections 42-46-4 and 42-46-5 (a)(1)(4) of the RI General Laws for discussion of job performance, character, physical or mental health of applicants for licensure and licensees and for discussion of investigatory proceedings relating to misconduct by applicants for licensure and licensees, and investigatory proceedings regarding allegations of civil or criminal misconduct. Complaints OP #1-2007 and OP #2-2007 were addressed.

Upon completion of business in Executive Session, on a motion entered by Kim Chace, seconded by Charles Hogenmiller, the Board voted to return to Open Session in accordance with Section 42-46-4 of the Open Meetings Law to report its vote and to seal the Executive Minutes. Board's final orders: Complaint OP#1-2007; a letter of concern and a reprimand was proposed and Complaint OP#2-2007; a suspension of six months was proposed.

Adjournment

On a motion by Charles Hogenmiller, seconded by Kim Chace, the Board voted to adjourn at 9:40 am.

Respectfully Submitted,

Donna Dickerman

Board Administrator

Health Professionals Regulation