

RHODE ISLAND ADVISORY COMMITTEE FOR OPTICIANRY

MINUTES OF MEETING

February 20, 2008

The Open Session of the Rhode Island Advisory Committee for Opticianry met on the above date at 8:30 am in Room 104, Three 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:

J. Michel Martineau

The minutes of the meeting held on September 6, 2007 were presented. On motion of Ms. Chace, seconded by Mr. Steward, the Board unanimously voted to accept the Open Session minutes as presented.

The minutes of the Executive Session held on September 6, 2007 were presented. On motion of Ms. Chace, seconded by Mr. Steward, the Board unanimously voted to accept the Executive Session minutes as presented.

Announcements

Board Members discussed the Department's process to revise statutory and regulatory language with the Board. Staff will continue to work with the Board to revise the Opticianry practice act; this will likely have to wait until April 2008

Board Members ask how the Department assures compliance with the CE requirement. Understanding it is the honor system, Members inquire about conducting an audit at a future date to monitor the compliance.

Adjournment

On motion of Mr. Hogenmiller, seconded by Ms. Chace, it was unanimously voted to adjourn at 9:25 AM

Respectfully submitted,

**J. Michel Martineau
Board Administrator**