

RHODE ISLAND ADVISORY COMMITTEE FOR OPTICIANRY

MINUTES OF MEETING

October 15, 2008

Open Session

The Open Session of the RI Advisory Committee for Opticianry was called to order at 8:42 am on the above date in Room 104, Cannon Building, Rhode Island Department of Health, Three Capitol Hill, Providence, Rhode Island, pursuant to the applicable provisions of the Open Meeting 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:

John J. Lynch, Jr.

Matthew Steward

Charles Hogenmiller

Board members not in attendance:

Kim Chace

Staff members in attendance:

J. Michel Martineau

The minutes of the open session and of the closed session held on June 18, 2008 were presented. On motion by Charles Hogenmiller, seconded by John J. Lynch, Jr., it was unanimously voted to accept the minutes as amended.

Members reviewed a communication from the Community College of Rhode Island as it pertains to the establishment of a program in Opticianry.

Adjournment to Executive Session

On motion of John J. Lynch, Jr., seconded by Matthew Steward, it was unanimously voted to adjourn to Executive Session pursuant to sections 42-46-4 and 42-46-5(1) of the Rhode Island General Laws, as Amended, in that confidential issues of fitness for licensure and investigative cases will be discussed. The Open Session adjourned at 8:42 am.

Return to Open Session

The Open Session was called back to order at 8:55 am.

On motion of Dr. Peter Oppenheimer, seconded by Dr. James Curran, it was unanimously voted to keep confidential all matters discussed in Executive Session and to seal those minutes inasmuch as fitness for licensure and ongoing disciplinary matters were addressed. The following final action was unanimously voted on in Executive Session:

2008-02 OPTICAN Tabled awaiting further responses.

2008-03 OPTICIAN Allegation of Complaint dismissed

Adjournment

Having no further business, on motion of Charles Hogenmiller, seconded by Charles Steward, it was unanimously voted to adjourn.

The Open Session of the meeting was adjourned at 8:58 am.

The next meeting is tentatively scheduled for February 18, 2009.

Respectfully submitted,

J. Michel Martineau

Board Administrator

Health Professionals Regulation