

RHODE ISLAND ADVISORY COMMITTEE FOR OPTICIANRY

MINUTES OF MEETING

March 17, 2010

Open Session

The Open Session of the RI Advisory Committee for Opticianry was called to order at 8:35 am on the above date in Room 104, 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:

Kim Chace

Charles Hogenmiller

John J. Lynch, Jr.

Board members not in attendance:

Matthew Steward

Staff members in attendance:

J. Michel Martineau

The minutes of the open session held on October 21, 2009 were

presented. Charles Hogenmiller notes 2 errors, both referencing a Board Member who was not present at the Meeting, Charles made a motion to correct and amend, seconded by John J. Lynch, Jr., it passed unanimously. Chairperson Kim Chace made a motion to accept the minutes as amended, seconded by John J. Lynch, Jr.; it was unanimously voted to accept the minutes

Adjournment to Executive Session

On motion of Charles Hogenmiller, seconded by John J. Lynch, Jr., it was unanimously voted to adjourn to Executive Session pursuant to sections 42-46-4 and 42-46-5(1) of the Rhode Island Generals Laws, as Amended, in that confidential issues of fitness for licensure and investigative cases will be discussed. The Open Session adjourned at 8:45 am.

Return to Open Session

The Open Session was called back to order at 8:52 am.

On motion of Charles Hogenmiller, seconded by John J. Lynch, Jr., 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.

Board Members made note that schools of Opticianry are updating their curriculum by way of incorporating internship programs. Member state it would be timely to similar review the law and

regulations for proposed changes to meet this academic change.

Adjournment

Having no further business, on motion of John J. Lynch, Jr., seconded by Charles Hogenmiller, it was unanimously voted to adjourn. The Open Session of the meeting was adjourned at 8:56 am. The next meeting is scheduled for July 21, 2010.

Respectfully submitted,

J. Michel Martineau

Board Administrator

Health Professionals Regulation