

RHODE ISLAND ADVISORY COMMITTEE FOR OPTICIANRY

MINUTES OF MEETING

March 16, 2011

Open Session

The Open Session of the RI Advisory Committee for Opticianry was called to order at 8:30 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:

Charles Hogenmiller

John J. Lynch, Jr.

Matthew Steward

Board members not in attendance:

Kim Chace

Staff members in attendance:

J. Michel Martineau

The minutes of the open session held on March 17, 2010 were

presented. Matthew Seward made a motion to accept the minutes, seconded by Charles Hogenmiller, it was unanimously passed. The minutes of the executive session held on March 17, 2010 were presented and reviewed, John J. Lynch, Jr. made a motion to accept the minutes, Matthew Steward seconded, and it was unanimously passed.

Adjournment to Executive Session

On motion of Matthew Steward, 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 8:35 am.

Return to Open Session

The Open Session was called back to order at 9:17 am.

On motion of Charles Hogenmiller, seconded by Matthew Steward, 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 discuss rescinding the 1 year internship (RI General Law 5-35.2-2 a (3) Has successfully completed one year of postgraduate internship with a licensed optometrist or optician; and). Board Members state they are in favor of rescinding. John J. Lynch,

Jr. made a motion to pass, seconded by Charles Hogenmiller, it was unanimously passed.

Adjournment

Having no further business, on motion of Matthew Steward, seconded by Charles Hogenmiller, it was unanimously voted to adjourn. The Open Session of the meeting was adjourned at 9:42 am.

The next meeting is scheduled for July 20, 2011.

Respectfully submitted,

J. Michel Martineau

Administrator, Board of Opticianry