

# **RHODE ISLAND ADVISORY COMMITTEE FOR OPTICIANRY**

## **MINUTES OF MEETING**

**July 18, 2012**

**Open Session**

**The Open Session of the RI Advisory Committee for Opticianry was called to order at 8:45 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: Board members not in attendance:**

**Kim Chace, Chair John J. Lynch, Jr.**

**Charles Hogenmiller**

**Matthew Steward Staff members in attendance:**

**J. Michel Martineau**

**The minutes of the open session held on April 25, 2012 were presented. Chair, Kim Chace made a motion to accept the minutes, seconded by Charles Hogenmiller, it was unanimously passed.**

**Adjournment to Executive Session**

**On motion of Charles Hogenmiller, 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 8:48 am.**

### **Return to Open Session**

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

**On motion of Chair, Kim Chace, 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**

### **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 9:01 am.**

**Respectfully submitted,**

**J. Michel Martineau**

**Administrator, Health Professions**