

# **BOARD OF EXAMINERS FOR OPTOMETRY**

## **MINUTES OF MEETING**

**24 August 2005**

### **Open Session**

**The Open Session of the Board of Examiners for Optometry was called to order 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:**

**David Mills, OD**

**Samuel Montalto, OD**

**Scott Surdut, OD**

#### **Board members not in attendance:**

**Louise DiChiara Pastore, OD**

#### **Staff members in attendance:**

**Charles Alexandre, Chief, Health Professions Regulation**

**Donna Dickerman, Sr. Board Administrator**

**Maureen Hobson, Esq., Legal Counsel**

**Others in attendance:**

**None**

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**The minutes of the meeting held on 18 May 2005 were presented. On motion of Dr. Mills, seconded by Dr. Surdut, it was unanimously voted to accept the Open Session minutes as presented.**

### **Business**

**The internship applicant scheduled to attend this meeting did not attend. She will be rescheduled for the next meeting.**

**The Board reviewed and approved the application for glaucoma privileges for Cheryl Landry, OD.**

### **Adjournment to Executive Session**

**On motion of Dr. Mills, seconded by Dr. Surdut, 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 8:45 am.**

### **Return to Open Session**

**The Open Session was called back to order at 9:00 am.**

**On motion of Dr. Surdut, seconded by Dr. Montalto, 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 Board reported that the following final actions were taken while in Executive Session:**

**2005-01-OD No Unprofessional Conduct**

#### **Adjournment**

**On motion of Dr. Surdut, seconded by Dr. Montalto, it was unanimously voted to adjourn. The Open Session of the meeting was adjourned at 9:00 am.**

**Respectfully submitted,**

**Charles Alexandre**

**Chief, Health Professions Regulation**