

BOARD OF EXAMINERS FOR OPTOMETRY

MINUTES OF MEETING

January 31, 2007

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

Louise DiChiara Pastore, OD

Board members not in attendance:

Scott Surdut, OD

Staff members in attendance:

Charles Alexandre, Chief, Health Professions Regulation

Gregory Madoian, Legal Counsel

The minutes of the open meeting of November 29, 2006 were presented. On motion of Dr. Montalto, seconded by Dr. Mills, it was unanimously voted to accept the minutes as presented.

Business

The Board reviewed and unanimously approved an application for licensure for Jeffrey Kenyon.

The Board reviewed unanimously approved an application for amplified privileges for glaucoma treatment for Lori Duquette.

The Board deferred discussion of the Rules & Regulations. Dr. Mills reported that the state optometry association is considering submission of legislation to revise the practice act and suggested that discussion of the regulations be deferred pending revision of the act. The members agreed.

Adjournment to Executive Session

On motion of Dr. Mills, seconded by Dr. DiChiara Pastore, 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 9:15 am.

On motion of Dr. Mills, 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. Final Board actions: Case # 2007-01-OD – Recommendation of a Reprimand.

Adjournment

On motion of Dr. Mills, seconded by Dr. Montalto, it was unanimously voted to adjourn. The Open Session of the meeting was adjourned at 9:30 am.

Respectfully submitted,

Charles Alexandre

Chief, Health Professions Regulation