

BOARD OF EXAMINERS FOR OPTOMETRY

MINUTES OF MEETING

May 20, 2009

Open Session

The Open Session of the Board of Examiners for Optometry was called to order at 8:30 am 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, O.D.

Samuel Montalto, O.D., R.Ph

Scott Surdut, O.D.

Board members not in attendance:

Louise DiChiara Pastore, O.D., R.Ph.

Staff members in attendance:

J. Michel Martineau

Charles Alexandre

A communication pertaining to a practice closing was reviewed.

Adjournment to Executive Session

On motion of Dr. Mills, seconded by Dr. Montalto, 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 8:40 am.

Return to Open Session

The Open Session was called back to order at 9:10 am.

On motion of Dr. Surdut, seconded by Dr. Mills, 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 actions that took place in Executive Session:

2008-01 OPTOMETRY Allegation of Complaint dismissed.

The minutes of the open session held on November 19, 2009 were presented. On motion by Dr. Mills, seconded by Dr. Surdut, it was unanimously voted to accept the minutes as presented.

The minutes of the closed session held on November 19, 2009 were

presented. On motion by Dr. Mills, seconded by Dr. Surdut, the minutes were amended for corrections. On motion of Dr. Montalto, seconded by Dr. Mills, it was unanimously voted to accept the amended minutes.

The Board Administrator informed Board Members that it was brought to his attention that the Optometrist application recently posted online contained mistakes he should have noticed. Board Members reviewed the defective application giving direction on needed updates, the office will finalize.

Adjournment

Having no further business, on motion of Dr. Mills, seconded by Dr. Surdut, it was unanimously voted to adjourn. The Open Session of the meeting was adjourned at 9:55 am. The next meeting is scheduled for September 23, 2009 at 8:30 AM.

Respectfully submitted,

J. Michel Martineau

Board Administrator