

BOARD OF EXAMINERS FOR OPTOMETRY

MINUTES OF MEETING

February 8, 2012

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

Dr. Mills called the meeting to order. The minutes of the open session held on September 28, 2011 were presented. On motion by Dr. Mills, seconded by Dr. Montalto, it was unanimously voted to accept the minutes as presented. The minutes of the closed session held on September 28, 2011 were presented. On motion by Dr. Mills, seconded by Dr. Montalto, it was unanimously voted to accept the minutes.

Adjournment to Executive Session

On motion of Dr. Scott Surdut, seconded by Dr. David Mills, 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 8:38 am.

Return to Open Session

The Open Session was called back to order at 9:14 am.

On motion of Dr. Samuel Montalto, seconded by Dr. Scott Surdut, 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.

Licenses granted since the most recent meeting held on September 28, 2011 through February 7, 2012 include:

CODTA00431 Degiulio, Lisa Ann
CODTG00563 Pian, Debbie Ming An
CODTG00565 Mitchell, Dulcy Smith
CODTG00566 Khalaf, Alia Nazar
CODTG00568 Sylvia, Scott
ODTA00546 Orava, Eric
ODTG00563 Pian, Debbie An
ODTG00564 Chung, Derrick Yiuleung
ODTG00565 Mitchell, Dulcy Smith
ODTG00566 Khalaf, Alia Nazar
ODTG00567 Rosenberg, Suzanne Meredith
ODTG00568 Sylvia, Scott

Adjournment

Having no further business, on motion of Dr. Scott Surdut, seconded by Dr. David Mills, it was unanimously voted to adjourn. The Open Session of the meeting was adjourned at 9:28 am.

Respectfully submitted,

J. Michel Martineau
Board Administrator