

**DIVISION OF HEALTH SERVICES REGULATION  
RHODE ISLAND BOARD OF OPTOMETRY**

**CONFERENCE ROOM 205  
3 CAPITOL HILL  
PROVIDENCE, RHODE ISLAND**

**WEDNESDAY, JUNE 17, 2015  
8:45 AM**

**OPEN SESSION MINUTES**

**Board Members in Attendance**

**Dr Nancy Bisci Iacono  
Dr. Louise Di Chiara Pastore  
Dr. Dena Hall  
Dr. Maria Sampalis**

**Board Members not in Attendance**

**Staff Members in Attendance**

**Peter J. Ragosta - Chief Administrator Officer  
Amy Coleman – Board Attorney**

**OTHERS IN ATTENDANCE**

**1. A quorum was establishment at 8:48 a.m.**

**A meeting of the RI Board of Optometry was held on June 17, 2015 at the Rhode Island Department of Health, Conference Room 205, 3 Capitol Hill, Providence, RI 02908. A quorum was established and the Open Session meeting was called to order at 8:50 a.m. on a motion by Dr. Louise Di Chiara Pastore and seconded by Dr. Dena Hall Motion carried.**

**1. Presentation of the February 11, 2015 Open Session Meeting Minutes**

**Motion was made by Dr. Maria Sampalis, seconded by Dr. Nancy Iacono to accept the Open Session minutes of February 11, 2015. The Board voted unanimously to approve the Open Session minutes as presented. Motion carried.**

**2. Chief Administrative Officer Report**

**N/A**

**3. Old Business**

**None**

#### **4. New Business**

- **Discussion – legislative updates/issues; Peter Ragosta (Chief Administrative Officer) reminded Board members to give their input on any new legislation or regulation relating to the profession of optometry.**

#### **5. Motion to adjourn to Closed Session**

**Motion was made by Dr. Dena Hall and seconded by Dr. Maria Sampalis to adjourn to Closed Session at 9:05 am. Motion carried.**

**Pursuant to Sections 42-46-4 and 42-46-5(a)(1) of the Rhode Island General Laws, for the purpose of discussing job performance, character, physical or mental health of applicants for licensure. Said individuals have been notified in advance by writing that they may request that the discussion be held at an open meeting. Also, pursuant to Sections 42-46-4 and 42-46-5(a)(4) of the Rhode Island General Laws, for investigatory proceedings regarding allegations of civil or criminal misconduct.**

#### **6. Motion to return to Open Session**

**Motion was made by Dr. Nancy Iacono and seconded by Dr. Dena Hall at 9:56 a.m. to re-open the Open Session and to seal the Minutes of**

**the Closed Session pursuant to Sections 42-46-4, 42-46-5 and 42-46-7 of the Rhode Island General Laws. Motion carried.**

**7. Final Actions on all votes taken in Closed Session**

**The Board voted on 3 cases with one (1) letter of concern, one (1) Reprimand, and one (1) No Unprofessional Conduct.**

**8. Adjournment**

**The next Rhode Island Board of Optometry meeting will be held October 7, 2015 at the Rhode Island Department of Health, Conference Room 205, 3 Capitol Hill, Providence, R.I 02908. Motion was made by Dr. Dena Hall and seconded by Dr. Nancy Iacono to adjourn at 9:58 a.m. Motion carried.**

**Respectfully submitted,**

**Peter Ragosta**

**Peter J. Ragosta, RPh.**

**Chief Administrative Officer**

**RI Board of Optometry**