

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

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

**WEDNESDAY, OCTOBER 7, 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

OTHERS IN ATTENDANCE

1. A quorum was establishment at 8:45 a.m.

A meeting of the RI Board of Optometry was held on October 7, 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 8:47 a.m. on a motion by Dr. Dena Hall-Cassidy and seconded by Dr. Nancy Bisci-Iacono. Motion carried.

**1. Presentation of the June 17, 2015 Open Session Meeting Minutes
Motion was made at 8:48am by Dr. Nancy Iacono, seconded by Dr. Maria Sampalis to accept the Open Session minutes of June 17, 2015. The Board voted unanimously to approve the Open Session minutes as presented. Motion carried.**

2. Chief Administrative Officer Report

Meeting dates were discussed and established for the 2016 Board of Optometry meetings to be held at the RI Department of Health.

3. Old Business

None

4. New Business

5. Motion to adjourn to Closed Session

Motion was made by Dr. Dena Hall and seconded by Dr. Louise DiChiara-Pastore to adjourn to Closed Session at 8:55 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. Dena Hall and seconded by Dr. Nancy Iacono

at 9:00 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 zero (0) cases

8. Adjournment

The next Rhode Island Board of Optometry meeting will be held March 9, 2016 at the Rhode Island Department of Health, Conference Room 205, 3 Capitol Hill, Providence, R.I 02908. Motion was made by Dr. Maria Sampalis and seconded by Dr. Louise Pastore to adjourn at 9:02 a.m. Motion carried.

Respectfully submitted,

Peter Ragosta

Peter J. Ragosta, RPh.

Chief Administrative Officer

RI Board of Optometry