

**DIVISION OF CUSTOMER SERVICES  
RHODE ISLAND BOARD OF OPTOMETRY**

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

**WEDNESDAY, October 4, 2017  
8:45 AM**

**OPEN SESSION MINUTES - Draft**

**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**

J. Michel Martineau, Board Manager

**OTHERS IN ATTENDANCE**

1. A quorum was establishment at 8:47 AM

A meeting of the RI Board of Optometry was held on October 4, 2017 at the Rhode Island Department of Health, Conference Room 104, 3 Capitol Hill, Providence, RI 02908. A quorum was established and the Open Session meeting was called to order at 8:47 AM on a motion by Dr. Dena Hall-Cassidy and seconded by Dr. Nancy Iacono. Motion carried.

1. **Presentation of the June 14, 2017 Open Session Meeting Minutes**

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Motion was made by at 9am by Dr. Louise Pastore, and seconded by Dr. Dena Hall, to accept the Open Session minutes of June 14, 2017. The Board voted unanimously to approve the Open Session minutes as presented. Motion carried.

2. **Board Manager Report**

3. **Old Business**

4. **New Business**

The list of newly licensed optometrists was presented to the Board for review and the board unanimously voted to accept the new licensees. Motion carried.

The new Board Manager J. Michel Martineau introduced himself.

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

Motion was made by Dr. Louise Pastore and seconded by Dr. Dena Hall to adjourn to Closed Session at 9:02 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. Maria Sampalis and seconded by Dr. Dena Hall at 9:24 AM 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 reviewed one (1) case and voted NUPC on one (1) case.

8. **Adjournment**

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The next Rhode Island Board of Optometry meeting will be held on January 10, 2018 at the Rhode Island Department of Health, Conference Room 104, 3 Capitol Hill, Providence, RI 02908. Motion was made by Dr. Dena Hall and seconded by Dr. Louise Pastore to adjourn at 9:27 AM. Motion carried.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "J. Martineau", written in a cursive style.

J. Michel Martineau  
Board Manager

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