

Posting Date: October 31, 2014

DIVISION OF HEALTH SERVICES REGULATION
ADVISORY COMMITTEE OF OPTICIANRY

3 CAPITOL HILL
CONFERENCE ROOM 104
PROVIDENCE, RHODE ISLAND

Wednesday, November 5, 2014
8:45 AM

OPEN SESSION AGENDA

1. Establishment of a quorum
2. Presentation of the September 3, 2014 Open Session Meeting Minutes
3. Board Manager Report
 - a. List of Licensees since last meeting
4. Old Business
 - a. Review drafted letter requesting verbiage change
5. New Business
 - a. Change to National Commission of State Opticianry Regulatory Boards (NCSORB) or keep American Board of Optometry National Opticianry Competency written exam and the Learning Curve practical exam.

- b. Statute 5-35.2 Opticians and Rules and Regulations Pertaining to Opticians
 - i. The division of professional regulation no longer conducts examinations {5-35.2-4 and 5-35.2-14 and Rules and Regulations, 5.1.1}
 - ii. If Change to NCSORB exam will have to change 5-35.2-2, (3)
 - iii. Remove verbiage “selling and replacing” from Rhode Island General Laws, Title 5 Chapter 5-32.2-1 and Rules and Regulations Pertaining to Opticians, section 1.6.
 - iv. Relative to earning CEUs, Section 6.1 of the Rules and Regulations Pertaining to Opticians and 5-35.2-7, should not refer to calendar years, rather licensing cycle (February 1 every other year)

6. Motion to adjourn to Closed Session

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.

7. Return to Open Session

Vote to seal minutes of the Closed Session pursuant to Sections 42-46-4, 42-46-5 and 42-46-7 of the Rhode Island General Laws.

8. Final Actions on all votes taken in Closed Session

9. Adjournment

