

**BOARD OF EXAMINERS FOR OPTOMETRY
MEETING NOTICE**

January 19, 2012

A meeting of the above captioned Board will be held on Wednesday, February 8, 2012 at 8:30 a.m. in Room 104 of the Rhode Island Department of Health, 3 Capitol Hill, Providence, RI. This meeting will be held in accordance with the Rhode Island Open Meetings Law.

AGENDA

- 1. Establishment of a quorum.**

- 2. Review and approval of the minutes of the previous meeting.**

- 3. Review and approval of the Executive Session of the previous meeting as necessary. Vote to keep sealed.**

- 4. Topics for discussion in Open Session:**
 - A. Review communications received**

Adjournment to Executive Session pursuant to Sections 42-46-4 and

42-46-5 of the Rhode Island General Laws for the purpose of discussing job performance, character, physical or mental health of applicants for licensure and licensees and for the purpose of discussing investigatory proceedings relating to misconduct by applicants for licensure and licensees.

Adjournment