

Board of Registration of Dispensing Opticians
1000 Washington Street 1st Floor Room 1C, Boston, MA 02118

Date:

February 4, 2015 Time: 10:00am

Public Session Meeting Minutes

Board Members Present:

William Carleton (WC)
Thomas Merrill (TM)
Martin Bregman (MB)

Staff Present:

Colleen Cavanaugh, Assoc Exec Dir.
Yadianette Rivera, Administrator
James O'Connor, Board Counsel
Pamela Mogavero, Board Investigator

Members of the Public Present:

Kristi Frade
Michael Nogueira
Nicole DePalma
Kathleen Bowler

Called To Order:

- Meeting was called to order at 10:15 am by WC
- WC reviewed exit procedures in the case of a fire

Board Business .:

- Report from Associate Executive Director
 - Nothing to report at this time.

Apprenticeship Extension Requests :

- ***M. Nogueira***– Mr. Nogueira has passed the ABO but has not passed the NCLD. His work has sponsored a class to help prepare for the exam. This is his first request for an extension.

TM made a motion to grant him an extension until May 30, 2016. MB seconded. Motion Passed Unanimously

- ***N. DePalma***– Ms. DePalma passed the ABO but has not passed the NCLE.

TM made a motion to grant her a one year extension to complete and pass the exam. MT seconded.

Motion passed Unanimously

- ***K. Frade*** – Ms. Frade has not taken any of the exams yet due to extenuating family matters.

MB made a motion to grant her a one year extension with consecutive testing. TM seconded.

Motion Passed Unanimously

Open Session for topics not reasonably anticipated 48 hours in advance of meeting:

Vision Expo packet distributed. If the courses are ABO/NCLE approved we will accept the course. We will need a course breakdown of courses that are not ABO/NCLE approved and they can be reviewed at next meeting.

At 10:50 a.m. TM moved to enter into Executive Session, Closed pursuant to G.L. c. 30A, §21 (a)(1): Motion seconded by MB. Motion passed unanimously via roll call vote

At the end of the closed session, the open meeting resumed

During the closed session the Board voted to take the following actions:

TB moved to grant licensure contingent upon receipt of CORI report from both Rhode Island and New Jersey and successful review of CORI with Board Counsel within 90 days. MB seconded. Motion passed unanimously.

At 11:10 a.m. TB moved exit out of Executive Session and move to Closed Session pursuant to G.L. c. 112 §65C. Motion seconded by MB. Motion passed unanimously via roll call vote

DO-15-006

MB moved to dismissed case, no violation. TB seconded.

Motion passed unanimously

At 11:15a.m. TM moved to exit out of Executive Session and move to Quasi-Judicial Deliberative Session [Closed session pursuant to G.L. c. 30A §18, 5(d)]. Motion seconded by MB.

Motion passed unanimously

DO-12-009

TB moved to revoke license if it is current, revoked the right to renew if it is not current. Motion seconded by MB.

Motion passed unanimously

At 11:21a.m. TM moved to exit out of Quasi-Judicial Deliberative Session and resume the open meeting. Motion seconded by MB.

Motion passed unanimously

C. Bono was approved for reinstatement. The board will accept his credits but going forward he will need to abide by the regulations for continuing education requirements.

11:25 a.m. Adjournment:

TM moved to adjourn the meeting. MB seconded. Motion passed unanimously.

Respectfully Submitted,



Colleen Cavanaugh
Associate Executive Director