

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

Date:

August 5, 2015 Time: 10:00am

Public Session Meeting Minutes

Board Members Present:

William Carleton (WC)
Thomas Merrill (TM)
Lawrence Clayman (LC)

Staff Present:

Colleen Cavanaugh, Assoc Exec Dir.
Yadianette Rivera, Administrator
James O'Connor, Board Counsel
Mary Pixley, Prosecutor
Ellen D'Agostino, Investigator

Members of the Public Present:

Danielle Lavoie
Bill Eichhold
Katelynn Eden
Maria Pereira
Lorraine O'Connor
James Russo
Susan Charest

Called To Order:

- Meeting was called to order at 10:03 a.m. by WC
- WC reviewed exit procedures in the case of a fire

Board Business:

- Report from Executive Director
 - MH had nothing to report at this time.
- Report from Board Counsel
 - Submit direct information to DPL Office admin.

Review Meeting Minutes:

TM moved to accept as amended the minutes from June 3, 2015 meeting. LC seconded. Motion passed unanimously.

Apprenticeship Extension Requests:

Maria Pereira– Ms. Pereira apprenticeship began February 6, 2008. She was the only person available to take care of her parents so she had to leave her employment at Ocean Optical in 2010. She has not passed her ABO or NCLE.

TM Moved to grant a one year extension until August 2016, taking the exams consecutively. LC seconded. Motion passed unanimously.

Danielle M. Lavoie- Ms. Lavoie apprenticeship began in 2010. She has passed the ABO exam. She has not passed the NCLE exam and states that she has taken the NCLE exam once.

LC Moved to grant a one year extension until August 2016, taking the exams consecutively. TM seconded. Motion passed unanimously.

Katelynn Eden - Ms. Eden has passed her ABO in May 2015. She has not passed her NCLE and plans to take the exam this month if granted the extension.

TM Moved to grant a one year extension until August 2016, taking the exams consecutively. LC seconded. Motion passed unanimously.

Discussion:

- Regulations
 - Board Counsel advised Board Members to review Executive Order 562, page 2 sec. 3 as preparation for subcommittee meeting.

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

- **Lorraine O'Connor**: Ms. O'Connor notifies the Board of new Director for Division of Apprentice Standards, Henry Mattuchio.
- **Susan Charest**: Ms. Charest request the Board to approve 1,800 hours completed in New Hampshire towards apprentice program.

TM moved to deny request. LC seconded. Motion passed unanimously.

- **Bill Eichhold**: Advise on contact lens requirements on regulations.

10:58 a.m. Cases, Investigative Conference [Closed session pursuant to G.L. c. 112§65C]:

At the end of the investigative session, the open meeting resumed.

During Investigative Conference the Board took the following actions:

DO-15-010 tabled

DO-15-014 dismissed with advisory

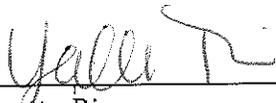
DO-14-023 provided direction to prosecutor

DO-14-024 provided direction to prosecutor

11:27 a.m. Adjournment:

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

Respectfully Submitted,



Yadianette Rivera
Board Administrator

Documents used for this Board Meeting:

- Agenda for August 5, 2015 meeting
- Copy of June 3, 2015 Board Meeting Minutes
- Maria Pereira apprenticeship request and profile
- Danielle M. Lavoie apprenticeship request and profile
- Katelynn Eden apprenticeship request and profile
- Copy of Executive Order 562