

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

Date:

September 2, 2015 Time: 10:00am

Meeting Minutes

Board Members Present:

William Carleton (WC)
Thomas Merrill (TM)
Martin Bregman (MB)
Lawrence Clayman (LC)

Staff Present:

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

Members of the Public Present:

James Russo
Shanell Frongillo
Michael Tanni
Blair Wong
George Bourque

Called To Order:

- Meeting was called to order at 10:08 am by WC
- WC reviewed exit procedures in the case of a fire

Review Meeting Minutes:

LC moved to accept the Public Session minutes from August 5, 2015 meeting.
MB seconded. Motion passed unanimously.

Board Business :

- Report from Office of Investigations
 - Office of Investigations had nothing to report
- Report from Executive Director
 - MH had nothing to report
- Report from Board Counsel
 - JO brought up the practical exam with a computer based testing module. This will be discussed further in the regulation discussion.
 - JO also wanted to inform the board that the Executive Order 562 should not be interpreted that the Board of Registration of Dispensing Opticians will no longer exist.

Apprenticeship Extension Requests:

S. Frongillot- Ms. Frongillo has passed ABO, but not the NCLE. Her company is providing a course to help study for the NCLE. Her apprenticeship has always been with Vision Works. She has signed up for the November exam.

TM Moved to grant 1 year extension with the condition that Ms. Frongillot take the exams consecutively until she passes. MB seconded. Motion passed unanimously.

Wall Certificates:

- DO 6405
- DO 6463

Wall Certificates signed by MB, LC, WC & TM

10:20a.m. Cases, Investigative Conference [Closed session pursuant to G.L.c. 112 §65C]:

LC moved to enter investigative session to discuss pending cases [Closed Session pursuant to G.L.c. 112 §65C]. TM seconded. Motion passed unanimously. TM recused himself and left the room.

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

During the investigative conference the board voted to take the following action:

DO-15-010 sent to office of prosecutions

Discussion:

- Regulation Review pursuant to Executive Order 562

There will be no meeting in October 2015. The board wants to add regulation subcommittee meetings for 9/23/15 and 10/7/15. Per the Board there will be no meeting in January and July of 2016.

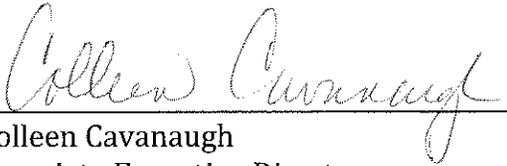
- Practical Exam

Roy Ferguson sold his business to the ABO. The board could be looking for a computer based exam. JO explained briefly about the RFR process.

11:35 a.m. Adjournment:

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

Respectfully Submitted,

A handwritten signature in cursive script that reads "Colleen Cavanaugh". The signature is written in dark ink and is positioned above a horizontal line.

Colleen Cavanaugh
Associate Executive Director