

Board of Registration of Dispensing Opticians
1000 Washington St. Room 1C
Date: May 1, 2019 Time: 10:00 a.m.

Public Meeting Minutes

Board Members Present:

Gary Peters
David Fogg
Deanna Kurlowecz
Marty Bregman

Staff Present:

James O'Connor, Board Counsel
Thomas F. Burke, Associate Exec. Director

Members of the Public Present:

Stephanie Easton
Kevin Kilgore
Sharon Tardy

10:03AM: Meeting called To Order:

- Meeting was called to order at 10:06 a.m. by Mr. Peters.
- Mr. Burke reviewed exit procedures in the case of an emergency.

Review Meeting Minutes:

- Minutes of March 6, 2019 Meeting: **Mr. Fogg moved to accept the minutes as amended. Ms. Kurlowecz seconded. The motion passed unanimously.**

Board Business:

- Report from Associate Executive Director, Thomas Burke
 - Mr. Burke reported to the Board that, of 27 applicants who were invited to take the April practical exam, 20 passed, 6 failed and 1 did not take the exam. He noted that, at the Board's request, ABO sent copies of score report letters for each applicant to be included in the application file.
- Report from Board Counsel, James O'Connor
 - No report.

Cases, Investigative Conference [Closed session pursuant to M.G.L. c. 112 §65C]:

At 10:14 a.m. Ms. Kurlowecz moved to enter into Investigative Session to discuss pending cases [Closed Session pursuant to M.G.L. c. 112 §65C]. The motion was seconded by Mr. Fogg. Motion passed unanimously by Board members present.

Mr. Bregman arrived for the Board meeting at 10:30 a.m.

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

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

- DO-2018-001235-IT-ENF – Dismissed with Advisory.

- DO-2018-001236-IT-ENF – Closed.
- DO-2018-001359-IT-ENF – Dismissed.
- DO-2018-001199-IT-ENF – Closed.

Separate Items

The Board voted to open a complaint against licensee in investigative session – DO-2018-001236-IT-ENF.

The Board instructed staff to place review of DO-2018-000268-IT-ENF on the June 5, 2019 Board meeting.

At 11:42 a.m. Mr. Fogg moved to exit closed session. The motion was seconded by Mr. Peters. The motion passed unanimously.

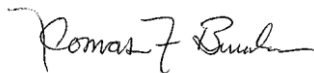
Discussion:

- DO Consumer Fact Sheet – The Board briefly discussed possible revisions to the fact sheet to improve ease of access for consumers and the general public. The Board agreed to continue to review at subsequent meetings to determine what kind of content should be added to the form.

Adjournment:

At 12: 04 p.m. Mr. Fogg moved to adjourn the meeting. Mr. Peters seconded. Motion passed unanimously.

Respectfully Submitted,



Thomas F. Burke
Associate Executive Director

Documents used in the open meeting:

- Agenda for DO Board Meeting of May 1, 2019
- Dispensing Optician Consumer Fact Sheet