The Commonwealth of Massachusetts

Executive Office of Health and Human Services

Department of Public Health

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MAURA T. HEALEY

Governor

KIMBERLEY DRISCOLL

Lieutenant Governor

**Board of Registration of Dispensing Opticians Meeting**

**Location**: Virtual **Date:** August 2, 2023 **Time:** 10:00 AM

Cisco WebEx Meeting Information

**Join on your computer, mobile app or room device**

<https://eohhs.webex.com/eohhs/j.php?MTID=m397111b2af6277d7bf7e5b0867bdc5eb>

Meeting Number: 2538 834 1220

Password: NmpiBRMp752

**Telephone Information (audio only)**

+1-617-315-0704 United States Toll (Boston) or+1-650-479-3208 United States Toll

Access Code: 2538 834 1220

**Housekeeping**

* Meeting Called to Order
* Roll Call for Attendance

**Board Minutes**

* Public Meeting Minutes from April 5, 2023
* Public Meeting Minutes from June 7, 2023

**Board Business**

* Executive Director’s Report
* Prosecutorial Discretion & Alford Plea policies presentation (Jessica Uhing-Luedde)
	+ Policy on Delegation of Authority re: Drafting Orders to Show Cause and Consent Agreements to Board Counsel and the Prosecution Unit - VOTE
	+ Policy re: Standard Consent Agreement Terms - VOTE

**Application Review:**

* Alison Moser
* Elizabeth Hurley
* Ghenadie Manea
* Kyle Kenneally
* Laura Campbell
* Ronald Hedges

**Apprentice Extension Request:**

* Adalberto Santana Rivera

**Discussion:**

* Revised CEPA Agreement and 2021 Minutes with Board Approval
* Draft Apprentice Optician Curriculum for On-the-Job Training & Related Technical Instruction

**Open session for topics not reasonably anticipated 48 hours in advance meeting**

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