

Lieutenant Governor

The Commonwealth of Massachusetts

Executive Office of Health and Human Services
Department of Public Health
250 Washington Street, Boston, MA 02108-4619

KATHLEEN E. WALSH Secretary

> Tel: 617-624-6000 www.mass.gov/dph

ROBERT GOLDSTEIN, MD, PhD
Commissioner

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
 - o 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

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