

MAURA T. HEALEY Governor

KIMBERLEY DRISCOLL 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

ROBERT GOLDSTEIN, MD, PhD Commissioner

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

Board of Registration of Dispensing Opticians Meeting

Location: Virtual Date: December 6, 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=m662671a2b34a05b33d7985752d3fafa8

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 October 30, 2023 - VOTE

Board Business

• Executive director's report

Application Review

• Jessica Joseph – VOTE

Discussion

- Policy Delegation of Authority for Staff Actions Relative to Monitoring Licensure Conditions – VOTE
- Reynolds Community College Cooperative Education Program Agreement (CEPA)
- Dispensing optician apprenticeship policy introductory discussion

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. <u>112 §65C</u>]: