Board of Registration of Dispensing Opticians Public Session Minutes

Date: August 20 2024 Time: 10:00 a.m.

A public meeting of the Massachusetts Board of Registration of Dispensing Opticians ("the Board") was held via Videoconference and Conference Call pursuant to section 40 of chapter 2 of the acts of 2023, signed into law on March 29, 2023.

Board Members Present:

William Carleton, Board Chair Jesse Ellis Deborah Black Alicja Prachanronarong

Staff Present:

Lauren McShane, Chief Investigator Thomas F. Burke, Executive Director Margaret McKenna, Board Staff Isaac Badner, Board Staff Intern

Board Members not Present:

Mark Davini, Board Secretary

Housekeeping:

• Board Chair William Carleton called the meeting to order at 10:17 am and established a quorum via calling attendance: Jesse Ellis, Deborah Black, Alicja Prachanronarong, and William Carleton. All members participated remotely via Cisco Webex.

Board Business:

- Public Session agenda for August 20, 2024: Mr. Ellis moved to accept the minutes and Ms. Black seconded. The motion to approve the August 20, 2024 agenda passed by a roll call vote: Ms. Black: "Yes", Mr. Ellis: "Yes", Dr. Davini: "Not Present", Mr. Carleton: "Yes", Ms. Prachanronarong: "Yes".
- Public Meeting Minutes from June 5, 2024: Mr. Ellis moved to accept the minutes and Ms. Prachanronarong. The motion to accept the June 5, 2024 minutes passed by a roll call vote: Ms. Black: "Yes", Mr. Ellis: "Yes", Dr. Davini: "Not Present", Mr. Carleton: "Yes", Ms. Prachanronarong: "Yes".

Apprentice Extension Request:

Stephanie Easton – After review of Ms. Easton's apprentice extension request, Ms. Black moved to grant Ms. Easton an extension until November 5, 2025 on the condition she take the required examinations each time they are offered. Mr. Ellis seconded. Motion passed by a roll call vote: Ms. Black: "Yes", Mr. Ellis: "Yes", Dr. Davini: "Not Present", Mr. Carleton: "Yes", Ms. Prachanronarong: "No"

Adalberto Santana Rivera - After review of Mr. Santana Rivera's apprentice extension request, Mr. Ellis moved to grant Mr. Santana Rivera an extension until March 5, 2025 on the condition he take the required examinations each time they are offered. Ms. Black seconded. Motion passed by a roll call vote: Ms. Black:

"Yes", Mr. Ellis: "Yes", Dr. Davini: "Not Present", Mr. Carleton: "Yes", Ms. Prachanronarong: "No"

Application Review:

• At 10:56 a.m. the Board was scheduled to meet with applicants for licensure and reviewed applications and additional documentation. Below is a list of the candidates for review and the motion and roll call vote for each:

<u>Asael Cespedes</u>— After review of Mr. Cespedes' application, Mr. Ellis moved to approve him for licensure. Ms. Prachanronarong seconded. Motion passed by a roll call vote: Ms. Black: "Yes", Mr. Ellis: "Yes", Dr. Davini: "Not Present", Mr. Carleton: "Yes", Ms. Prachanronarong: "Yes".

<u>Jilian Chae</u>- After review of Ms. Chae's application, Mr. Ellis moved to approve her for licensure. Ms. Black seconded. Motion passed by a roll call vote: Ms. Black: "Yes", Mr. Ellis: "Yes", Dr. Davini: "Not Present", Mr. Carleton: "Yes", Ms. Prachanronarong: "Yes".

Raymond Gannon - After review of Mr. Gannon's application, Mr. Ellis moved to approve him for licensure. Ms. Prachanronarong seconded. Motion passed by a roll call vote: Ms. Black: "Yes", Mr. Ellis: "Yes", Dr. Davini: "Not Present", Mr. Carleton: "Yes", Ms. Prachanronarong: "Yes".

Justin Coreano - After review of Mr. Coreano's application, Mr. Ellis moved to approve him for licensure. Ms. Prachanronarong seconded. Motion passed by a roll call vote: Ms. Black: "Yes", Mr. Ellis: "Yes", Dr. Davini: "Not Present", Mr. Carleton: "Yes", Ms. Prachanronarong: "Yes".

<u>Damar Britto</u>- After review of Mr. Britto's application, Mr. Ellis moved to approve him for licensure. Ms. Prachanronarong seconded. Motion passed by a roll call vote: Ms. Black: "Yes", Mr. Ellis: "Yes", Dr. Davini: "Not Present", Mr. Carleton: "Yes", Ms. Prachanronarong: "Yes".

George Ryan- After review of Mr. Ryans's application, Mr. Ellis moved to approve him for licensure. Ms. Prachanronarong seconded. Motion passed by a roll call vote: Ms. Black: "Yes", Mr. Ellis: "Yes", Dr. Davini: "Not Present", Mr. Carleton: "Yes", Ms. Prachanronarong: "Yes".

Adjournment:

At 11:17 a.m., Ms. Black moved to adjourn the meeting. Ms. Prachanronarong seconded. Motion passed by a roll call vote: Ms. Black: "Yes", Mr. Ellis: "Yes", Dr. Davini: "Not Present", Mr. Carleton: "Yes", Ms. Prachanronarong: "Yes".

Respectfully Submitted,

Romas 7 Bunk

Thomas F. Burke Executive Director

Documents used in the open meeting:

- Public session meeting agenda for August 20, 2024
- Draft public meeting minutes from June 5, 2024
- Apprentice Extension request for Adalberto Santana Rivera
- Apprentice Extension request for Stephani Easton
- Application for A. Cespedes (protected personal data redacted)
- Application for D. Britto (protected personal data redacted)
- Application for G. Ryan (protected personal data redacted)
- Application for J. Chae (protected personal data redacted)
- Application for J. Coreano (protected personal data redacted)
- Application for R. Gannon (protected personal data redacted)