Board of Registration of Dispensing Opticians 1000 Washington Street 1st Floor Room 1C, Boston, MA 02118 DATE: February 6, 2019 TIME: 10:00 a.m.

Notice of Meeting and Topics

Meeting called to order:

• Evacuation Procedure

Review Meeting Minutes:

• Minutes from December 5, 2018 meeting

Board Business:

- Executive Director's Report
- CORI Policy

Apprentice Extension Requests:

- Alexis Macneill
- Latanya Ford-Fisher
- Ryan Aylward

Board Review of Applications

Wall Certificates:

- Eugenia Goncalves
- Donald Phillips

Discussion:

- Review of Continuing Education course content (ABO/NCLE)
- The Online State Consumer Fact Sheet

Quasi-Judicial Session [Closed Session pursuant to G.L. c. 30A § 18(d)]:

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

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

Reasonable accommodations or modifications will be provided to individuals with disabilities to participate in the Board of Registration of Dispensing Opticians meeting. All requests should be directed to Cheryl Yebba by calling 617-727-4992 or TTY/TDD: (617) 727-2099 by 24 hours prior to the meeting. While the Division will attempt to honor all requests, those requests received after 24 hours to the meeting may not be provided due to feasibility.