

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

MARGRET R. COOKE Commissioner

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

# **Board of Registration in Optometry Meeting**

Location: Virtual Date: March 15, 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=m16e05cfc6080a62891751d725b40346d

Meeting number: 2531 517 1981 Password: Vpdem4pJ3B7

Host key:301795

### **Telephone Information (audio only)**

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

Access code: 2531 517 1981

Host PIN: 7890

## Meeting called to order:

- Teleconference Procedures
- Roll Call Vote for Attendance

#### **Board Business:**

• January 18, 2023 Public Minutes

#### Correspondence:

NBEO Part III PEPS Examination

#### **Discussion:**

- Board Meetings
  - Chapter 22 of the Acts of 2022: Meeting via Electronic Means
- Update on Compliance Monitoring S. Tittl
- Draft telepractice policy

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

Executive Session, if necessary, pursuant to G.L. c. 30A, s. 21(a)(1) to discuss an individual's health rather than professional competence and s. 21(a)(7) to maintain confidentiality of highly personal data to comply with G.L. c. 4, s. 7 para. 26(c) and G.L. c. 214, s. 1B:

• KB

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