The Commonwealth of Massachusetts

Executive Office of Health and Human Services

Department of Public Health

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KIMBERLEY DRISCOLL

Lieutenant Governor

**Board of Registration in Optometry Meeting**

**Location**: Virtual **Date:** September 20, 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=m0e25bc3be29d4ce7af24e1ce620057de>

Meeting number: 2539 956 7613

Password: 9v2FhpZBFX5

**Telephone Information (audio only)**

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

Access code: 2539 956 7613

**Meeting called to order:**

* Teleconference procedures
	+ Roll call vote for attendance

**Board Business:**

* + August 16, 2023 public session minutes
	+ August 16, 2023 executive session minutes
* Prosecutorial Discretion & Alford Plea policies presentation
	+ Policy on Delegation of Authority re: Drafting Orders to Show Cause and Consent Agreements to board Counsel and the Prosecution Unit – VOTE
	+ Policy re: Standard Consent Agreement Terms - VOTE

**Correspondence:**

* NBEO Part III Patient Encounter and Performance Skills (PEPS) Examination – a restructuring of NBEO Part III

**Discussion:**

* ARBO Board Liaison
* Prescriber training course requirement pursuant to M.G.L. c. 94C, s. 18(e)
* Telepractice Policy
* Policy on Summary Suspensions Conducted by Boards of Registration Formerly Under the Supervision of the Division of Occupational Licensure – VOTE

**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:**

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