

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 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:

<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]: