



Optometry Public Meeting Minutes

Optometry Board

Mar 12, 2024 at 9:00 AM EDT

Attendance

Present:

Members:, Christine Donahue, Michael Gordon, Scott Krauchunas, Janet Aug
Teresa Boyer – Board Administrator
Cassandra Brown – Board Counsel

I. Call to Order

The meeting was called to order at 9:06am

II. Approve the Public minutes from January 9, 2024.

Motion:

The Board voted to approve the public minutes from January 9, 2024.

Motion moved by Christine Donahue and motion seconded by Michael Gordon.

III. Rules with Tina Kelley - 9:30am

Motion:

The Board voted to adopt Opt 200.

Motion moved by Christine Donahue and motion seconded by Janet Aug.

IV. Licensing/Applications - No licenses issued since last meeting.

V. New Business

A. ARBO Member Query about Patient Records

Motion:

Board voted for Board Administrator to provide response to licensee.

Motion moved by Christine Donahue and motion seconded by Michael Gordon.

B. COPE

Motion:

Board voted for Board Administrator to post new requirements to OPLC website.

Motion moved by Christine Donahue and motion seconded by Michael Gordon.

C. Telehealth Inquiry

Motion:

Board voted to have Board Counsel provide response.

Motion moved by Christine Donahue and motion seconded by Scott Krauchunas.

D. Dispensing of Samples Question

Motion:

Board voted for Board Counsel to provide response

Motion moved by Christine Donahue and motion seconded by Scott Krauchunas.

E. Scope of Practice Question

Motion:

Board voted to have Board Counsel to provide response.

Motion moved by Christine Donahue and motion seconded by Scott Krauchunas.

F. CE for a course from New England College of Optometry on Lasers & Microsurgical Techniques discussion

Motion:

Board voted to formally recognize course as CE class I.

Motion moved by Christine Donahue and motion seconded by Scott Krauchunas.

VI. OPLC/Board Administrator Updates

A. Board Travel

ALL Board Members need approval when traveling in Board capacity before booking any travel.

The Board reviewed the policy and form for Board member travel as FYI.

VII. Non - Public

Non-Public session is conducted for the purpose of discussing investigations of alleged licensee misconduct and other confidential Board business. Such a non-public session is authorized by RSA 91-A:3, II (c) & (e), RSA 91-A:5, IV, Lodge v. Knowlton, (1978), and the Board's executive and deliberative privileges.

Motion:

Board voted to move into nonpublic session at 9:33am.

Motion moved by Christine Donahue and motion seconded by Michael Gordon.

VIII. Seal Non-Public Minutes

Minutes of the non-public session are sealed to maintain the privacy of the items discussed in non-public session pursuant to RSA 91-A:3, II (c), on the grounds that public disclosure may adversely affect the reputation of a person other than a Board member or render the proposed action ineffective.

Motion:

Board voted to seal the minutes from the nonpublic session.

Motion moved by Christine Donahue and motion seconded by Scott Krauchunas.

IX. Next Meeting Date May 7, 2024

X. Adjournment

The Board adjourned at 9:53am.