

STATE OF NEW HAMPSHIRE
OFFICE OF PROFESSIONAL LICENSURE AND CERTIFICATION
BOARD OF REGISTRATION IN OPTOMETRY

7 EAGLE SQUARE, CONCORD, NH 03301-4980
Telephone: 603-271-2152
TDD Access: Relay NH 1-800-735-2964
www.oplc.nh.gov

PUBLIC MINUTES
Tuesday, January 9, 2024

The January 9, 2024, Board meeting was called to order at 9:02 a.m. at 7 Eagle Square, Concord, NH with the following members present:

Janet Aug – Board Member
Christine Donahue – Board Member
Scott Krauchunas – Board Member
Michael Gordon - Board Member
Terri Boyer- Board Administrator
Shane Goulet – Board Counsel
Cassandra Brown – Board Counsel
Guests: Curtis Barry – Public

The below times are notated for when the Board took breaks from session.

10:26am to 10:38am

I. Approval of Minutes:

On a motion by Christine Donahue and seconded by Janet Aug, the Board voted by roll call to approve the public minutes of November 14, 2023.

II. Licensing/Applications:

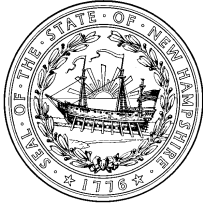
None – Board requested a list from licensing of all applicants approved and denied for their bimonthly meetings.

III. New Business

A. Laws & Rules with Tina Kelley

1. Opt 200 – Review Final Proposal

On a motion by Christine Donahue and seconded by Michael Gordon the Board voted to accept.



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B. OPT 402.01 & 504.06

On a motion by Christine Donahue and seconded by Janet Aug the Board voted to adopt.

C. NH Legislative

Board Counsel Shane Goulet discussed with Board the LSR updates on Boards and if the Board would like anything tracked for Optometry.

SB440 impacts the Optometry Board, Curtis Barry gave Board update. Board is in full support of this bill.

On a motion by Janet Aug and seconded by Scott Krauchunas the Board voted for Board Chair Christine Donahue to attend hearing on behalf of the Board.

IV. Public Appearance

Curtis Barry

V. Board Counsel

A. Final Master Copy Formulary

On a motion by Christine Donahue and seconded by Michael Gordon the Board voted to approve with a roll call vote.

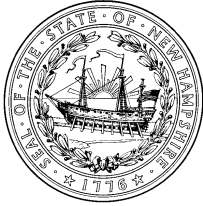
Board requested for formulary to be posted to OPLC website and sent to Board of Pharmacy.

VI. OPLC/Board Administrator updates:

A. IPL Inquiry from 2021 minutes

The Board requested these minutes be added to this agenda. Board will research further into the use of IPL.

Board will refer to the Plc 210 for declaratory ruling for IPL inquiries.



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Motion to commence non-public session: 10:27am

On the motion of Christine Donahue, seconded by Janet Aug the Board voted to conduct a non-public session for the purpose of discussing investigations of alleged licensee misconduct and noting that such a non-public session is authorized by RSA 91-A: 3, II (c), RSA 91-A: 3, II (e), RSA 91-A: 5, IV, Lodge v. Knowlton, 119 N.H. 574 (1978), and the Board's executive and deliberative privileges. Each member recorded his or her vote on the motion, which passed by the unanimous vote of all members present.

VII. Seal the Non-Public Minutes:

Upon the motion of Christine Donahue and seconded by Scott Krauchunas, the Board voted to withhold the minutes of the non-public session from public disclosure pursuant to RSA 91-A:3, III on the grounds that public disclosure would be likely to affect adversely the reputation of a person other than a board member and to render the proposed action ineffective. Each member recorded his or her vote on the motion, which passed by the unanimous roll call vote of all members present.

Adjournment

On a motion by Christine Donahue and seconded by Janet Aug the Board voted to adjourn the meeting at 11:37am.