

MINUTES

STATE OF NEW HAMPSHIRE BOARD OF REGISTRATION IN OPTOMETRY

January 26, 2018

The regularly scheduled meeting of the Board of Registration in Optometry was held at 121 South Fruit Street, Concord, New Hampshire on the above date beginning at 9:00 A.M. Unless otherwise indicated, the members present and participating were: Guy R. Lessard, O.D., President; Andrea L. Murphy, O.D.; Scott Krauchunas, O.D.; Joel R. Tuite, O.D. and Alan Goode, Public Member. Absent: N/A

PUBLIC SESSION:

NEW BUSINESS:

1. DRAFT Minutes from the December 12, 2017 Board meeting. Board Action: 1/26/18 – On motion of Dr. Tuite, seconded by Mr. Goode, approved. Unanimous.
2. Request from Presley Dickson to become TPA/g certified. Board Action: 1/26/18 – On motion of Dr. Krauchunas, seconded by Dr. Tuite, approved. Unanimous.
3. Rule change regarding alternative CEU's. Board Action: 1/26/18 – On motion of Dr. Lessard, seconded by Dr. Murphy, vote to approve 8 hours of alternative CEU's. Unanimous.

LICENSES: Board Action: 1/26/18 – On motion of Dr. Tuite, seconded by Dr. Krauchunas, approved for TPA/g license. Unanimous.

KEYES, William F., O.D.
REESE, Elizabeth A., O.D.

Motion to commence non-public session:

On motion of Dr. Murphy, seconded by Dr. Tuite, 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 poll vote of all members present.

NON-PUBLIC SESSION:

[Minutes kept separately]

Motion to keep minutes of non-public session confidential:

Upon the motion of Dr. Murphy and the second of Dr. Tuite, the Board voted to withhold the minutes of the preceding non-public session from public disclosure pursuant to RSA 91-A:3, III. Each member recorded his or her vote on the motion, which passed by the unanimous poll vote of all members present.

Meeting Adjourned.

Next Board Meeting is March 16, 2017 AT 9:00 A.M.