

MINUTES

STATE OF NEW HAMPSHIRE BOARD OF REGISTRATION IN OPTOMETRY

April 20, 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 March 16, 2018 Board meeting. **Board Action: 4/20/18** – On motion of Mr. Goode, seconded by Dr. Tuite, approved. Unanimous.
2. Request from Shawn Morris for an extension to complete class I glaucoma credits. **Board Action: 4/20/18** – On motion of Dr. Murphy, seconded by Dr. Tuite, it was the decision of the Board to approve an extension to June 30, 2018 to complete the remaining 7 hours of Class I CEU'S in glaucoma and 2 hours in Class I CEU"s. Unanimous.
3. Email from ARBO regarding the number of attempts a candidate can take each examination. **Board Action: 4/20/18** – File.
4. The Nevada State Board of Optometry wants to know how you handle Optometrists who provide services other than their principal practice location. **Board Action: 4/20/18** - On motion of Dr. Tuite, seconded by Dr. Murphy, NH Board optometrists are only required to provide work address to the Board in writing. Unanimous.
5. The Greensheet from ARBO the newsletter. **Board Action: 4/20/18** – File.

TABLED:

- T1. Initial proposal to draft rules 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. Mr. Lamberti to draft the rules. Unanimous. **Board Action: 3/14/18** – Tabled. **Board Action: 4/20/18** – Tabled.

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 June 1, 2018 at 9:00 A.M.