

MINUTES

STATE OF NEW HAMPSHIRE BOARD OF REGISTRATION IN OPTOMETRY

June 1, 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. and Alan Goode, Public Member. Absent: Joel R. Tuite, O.D.

PUBLIC SESSION:

INTERVIEWS/HEARINGS WITH THE BOARD:

9:00 A.M. Board will meet with Sheri Walsh the new Executive Director. **Board Action: 6/1/18** – Ms. Walsh introduced herself to the Board.

NEW BUSINESS:

1. DRAFT Minutes from the April 20, 2018 Board meeting. **Board Action: 6/1/18** – On motion of Mr. Goode, seconded by Dr. Murphy, approved. Unanimous.
2. ARBO copy of the ARBO 2019 Budget. **Board Action: 6/1/18** – On motion of Mr. Goode, seconded by Dr. Krauchunas, file. Unanimous.
3. ACOE – comments on proposed revisions to ACOE Optometric Technician Standards. **Board Action: 6/1/18** – On motion of Dr. Murphy, seconded by Dr. Krauchunas, file. Unanimous.
4. Email from Scott Dupont to see if the use of a non-ablative, radio-frequency device for the treatment of dry eye is under the scope and licensure of an optometrist in NH. **Board Action: 6/1/18** – On motion of Dr. Murphy, seconded by Dr. Krauchunas, Ms Canney to invite Mr. Dupont to the next meeting to present information on the radio-frequency device. Unanimous.
5. Board to have a discussion on whether intense light pulse falls within the scope of practice. **Board Action: 6/1/18** – On motion of Dr. Lessard, seconded by Dr. Murphy, Dr. Lessard to invite Nadiya Oleksiv, OD. to the next meeting to present information on the intense light pulse. Unanimous.

LICENSES: Board Action: 6/1/18 – On motion of Dr. Murphy, seconded by Dr. Krauchunas, approved for TPA/g license. Unanimous.

BORGOGNONI, Anthony, O.D.
CULLEN, Deidre, O.D.
EDWARD, Hannah, O.D.
KARNS, Elizabeth A., O.D.
KATOOZI, Nikita S., O.D.
PORZUKOWIAK, Tina, O.D.
PROCACCINI, Michael R., O.D.

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. **Board Action: 6/1/18** – Tabled.

Motion to commence non-public session:

On motion of Dr. Murphy, seconded by Dr. Krauchunas, 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. Krauchunas, 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 July 13, 2018 at 9:00 A.M.