

MINUTES

STATE OF NEW HAMPSHIRE BOARD OF REGISTRATION IN OPTOMETRY

December 21, 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.; Joel R. Tuite, O.D.; Scott Krauchunas, O.D. and Alan Goode, Public Member. Absent was: N/A

PUBLIC SESSION:

INTERVIEWS/HEARINGS WITH THE BOARD:

NEW BUSINESS:

1. DRAFT Minutes from the November 16, 2018 Board meeting. Board Action: 12/21/18 – On motion of Dr. Tuite, seconded by Mr. Goode, approved. Unanimous.
2. Request from Kristal Langner, dated November 19, 2018, to see if the Board allows CPR to be taken in a blended learning setting. Board Action: 12/21/18 – On motion of Dr. Tuite, seconded by Dr. Murphy, approved. Unanimous.
3. Press release from COPE. Board Action: 12/21/18 – 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. **Board Action: 8/24/18** – Tabled. **Board Action: 10/5/18**- Ms. Canney to see where the draft rules are at this time. **Board Action: 11/16/18** – Ms. Taylor will ask Tom Broderick, attorney for rules, about these draft rules. **Board Action: 12/21/18** – On motion of Dr. Murphy, seconded by Mr. Krauchunas, Board voted to approve the initial proposal and readopt with amendment Opt 402.01(a) with changes. Unanimous.

LICENSES: **Board Action: 12/21/18** – On motion of Dr. Murphy, seconded by Dr. Krauchunas, approved for TPA/g license. Unanimous.

LORANGER, Alison J., O.D.

Motion to commence non-public session:

On motion of Dr. Krauchunas, seconded by Dr. Murphy, the Board voted to conduct a non-public session for the purpose of discussing investigations of alleged licensee misconduct and optometry applications 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. Krauchunas and the second of Dr. Murphy, 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 February 1, 2019 at 9:00 A.M.