

MINUTES

STATE OF NEW HAMPSHIRE BOARD OF REGISTRATION IN OPTOMETRY

May 3, 2019

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:

N/A

NEW BUSINESS:

1. DRAFT Minutes from the March 15, 2019 Board meeting. **Board Action: 5/3/19** – On motion of Mr. Goode, seconded by Dr. Tuite, approved. Unanimous.
2. ARBO - Greensheet. **Board Action: 5/3/19** – File.
3. Request from Lauren McLoughlin, O.D. requesting approval of the Dry Eye Program at Johnson and Johnson Vision Institute - 8 hours of Category 1 hours. **Board Action: 5/3/19** – On motion of Dr. Murphy, seconded by Dr. Tuite, approved for 7 hours. Unanimous.
4. NBEO wanted to share updates on National Center of Clinical Testing in Optometry. **Board Action: 5/3/19** – File.
5. Recent ACOE Accreditation Actions. **Board Action: 5/3/19** – File.
6. OE Tracker Mobile App. **Board Action: 5/3/19** –File.
7. Request from Cynthia Lawrence for approval of the 2018 Florida Controlled Substances/Opioids course for 2 hours to use towards her 3 hours of opioid. **Board Action: 5/3/19** – On motion of Dr. Tuite, seconded by Dr. Krauchunas, approved. Unanimous.
8. ARBO- Georgia Board would like to know if any of the members have had any issues with a company called My Eyelab. **Board Action: 5/3/19** – On motion of Mr. Goode, seconded by Dr. Tuite, inform the Georgia Board that New Hampshire has not had any issues with this company. Unanimous.
9. SB-128 – Board had a discussion and is aware of what is happening.

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. . **Board Action: 2/1/19** – Tabled. **Board Action: 3/15/19** - On motion of Dr. Tuite, seconded by Mr. Goode, approved rules. Unanimous. **Board Action: 5/3/19** – On motion of Dr. Krauchunas, seconded by Dr. Tuite, Board voted to adopt Opt 402.01. Unanimous.

T2. Readopt with amendment Opt 303.01 rules. **Board Action: 3/15/19** – On motion of Dr. Tuite, seconded by Dr. Krauchunas, Board voted to readopt the rule with the amendment. Unanimous. **Board Action: 5/3/19** –Tabled.

LICENSES: **Board Action: 5/3/19** – On motion of Dr. Tuite, seconded by Dr. Murphy, approved for TPA/g license. Unanimous.

LYNCH, Alison C., O.D.

Motion to commence non-public session:

On motion of Dr. Krauchunas, seconded by Dr. Tuite, 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 June 14, 2019 at 9:00 A.M.