

MINUTES

**STATE OF NEW HAMPSHIRE
BOARD OF REGISTRATION IN OPTOMETRY**

April 20, 2021

The regularly scheduled meeting of the New Hampshire Board of Optometry was held electronically via Zoom 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:

PUBLIC SESSION:

Dr. Lessard called the meeting to order at 9:04 A.M. (Please see attached script read prior to the start of the meeting.)

INTERVIEWS/HEARINGS WITH THE BOARD:

N/A

NEW BUSINESS:

1. DRAFT minutes from the March 9, 2021 Board meeting. Board Action: 04/20/2021 – On motion of Dr. Lessard, seconded by Dr. Tuite, approved. Each member recorded his or her vote on the motion, which passed by the unanimous poll vote of all members present.

Dr. Lessard	Yes	Dr. Murphy	Yes
Dr. Tuite	Yes	Mr. Goode	Yes
Dr. Krauchunas	Yes		

2. ARBO Member Query – State Scope Chart. 04/20/2021 – On motion of Dr. Lessard, seconded by Dr. Tuite, the Board voted to make no changes to the State Scope Chart from ARBO’s Executive Director, Lisa Fennell. Each member recorded his or her vote on the motion, which passed by the unanimous poll vote of all members present.

Dr. Lessard	Yes	Dr. Murphy	Yes
Dr. Tuite	Yes	Mr. Goode	Yes
Dr. Krauchunas	Yes		

O.D. LICENSES: Board Action: 4/20/2021 – On motion of Dr. Murphy, seconded by Dr. Tuite, approve for TPA/g license. Each member recorded his or her vote on the motion, which passed by the unanimous poll vote of all members present.

Dr. Lessard	Yes	Dr. Murphy	Yes
Dr. Tuite	Yes	Mr. Goode	Yes
Dr. Krauchunas	Yes		

STELMACH, Olivia M., O.D.

Motion to commence non-public session:

On motion of Dr. Lessard, seconded by Dr. Tuite, at 9:08 A.M. 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.

Dr. Lessard	Yes	Dr. Murphy	Yes
Dr. Tuite	Yes	Mr. Goode	Yes
Dr. Krauchunas	Yes		

On motion of Dr. Lessard, seconded by Mr. Goode, the Board voted to go into public session at 9:35 A.M. Each member recorded his or her vote on the motion, which passed by the unanimous poll vote of all members present.

Dr. Lessard	Yes	Dr. Murphy	Yes
Dr. Tuite	Yes	Mr. Goode	Yes
Dr. Krauchunas	Yes		

NON-PUBLIC SESSION:

[Minutes kept separately]

Motion to keep minutes of non-public session confidential:

Upon the motion of Dr. Lessard and the second of Dr. Tuite, at 9:53 A.M. 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.

Dr. Lessard	Yes	Dr. Murphy	Yes
Dr. Tuite	Yes	Mr. Goode	Yes
Dr. Krauchunas	Yes		

On motion of Dr. Tuite, seconded by Dr. Murphy, adjourn meeting at 9:55 A.M. Each member recorded his or her vote on the motion, which passed by the unanimous poll vote of all members present.

Dr. Lessard	Yes	Dr. Murphy	Yes
Dr. Tuite	Yes	Mr. Goode	Yes
Dr. Krauchunas	Yes		

Next Board Meeting is June 8, 2021 at 9:00 A.M.