

Vermont Secretary of State
Office of Professional Regulation
BOARD OF OPTOMETRY
32 College St, Schulmaier Hall, Montpelier, VT 0602
Approved Minutes
Meeting of March 6, 2013

1. The meeting was called to order at 9:20 A.M.

Members participating: Jon Eriksson, OD, Chair; Daniel M. DaPolito, O.D., Vice Chair; Bonnie Liberty, Public Member, Secretary; Albert Pristaw, O.D.; and Jean Peterson, Public Member

Jean Peterson, Public Member, joined the meeting at 9:30 am.

OPR Staff present: Larry Novins, Board Counsel; Aprille Morrison, Licensing Board Specialist; and Ronald Klein, Executive Officer.

2. The Chair called for approval of the Minutes of the December 4, 2012 meeting. Dr. DaPolito made a motion, seconded by Ms. Liberty, to approve the minutes of the December 4, 2012 meeting. Motion passed.

Albert Pristaw is the new Board member replacing Dr. Lois Shiozawa.

6. **Legislation/Rules**

The Board held a public comments session on the Draft Rules at 9:30 am. No one from the public attended. The Office received one comment and this was addressed by the Board.

Mr. Novins explained the next steps in the rule making process to the Board. Mr. Novins stated he would file the rules with the Interagency Committee on Administrative Rules in the next several days.

Dr. DaPolito made a motion to accept the Draft Rules as amended on 3/6/13. The motion was seconded by Dr. Eriksson. Motion passed.

8. **Discussion Items:**

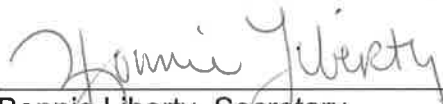
The Board would like to reinstate the practice of issuing wall certificates for all new licensees. They requested Ms. Morrison contact the calligrapher and printing company to come up with a projected cost of issuing the certificates. Ms. Morrison will do so and let the Board know her findings.


Upon review of the Draft Rules the Board would like a letter created to send out to new licensees explaining the requirements for continuing education completion by the first full biennial licensure period. Mr. Klein will work with Mr. Novins on creating this letter.

As Dr. Shiozawa is no longer on the Board, the Vice Chair position vacant. Dr. Eriksson made a motion to elect Dr. DaPolito as new Vice Chair. The motion was seconded by Ms. Liberty. Motion passed.

As Dr. DaPolito is now the Vice Chair the Secretary position is vacant. Dr. DaPolito made a motion to elect Ms. Liberty as Secretary. The motion was seconded by Dr. Eriksson. Motion passed

11. The next meeting of the Board is scheduled for Wednesday, June 19, 2013 at 9:00am with the public comment session for the Administrative Rules at 9:30 am.
14. Dr. DaPolito made a motion, seconded by Dr. Eriksson, to adjourn at 10:29 am. Motion passed.


Bonnie Liberty, Secretary
Vermont Board of Optometry


Ronald J. Klein, RPh, Executive Officer
Vermont Board of Optometry