

Vermont Secretary of State
Office of Professional Regulation
BOARD OF OPTOMETRY
National Life Building, North, FL 2, Montpelier, Vermont
Approved Minutes
Meeting of October 31, 2012

1. The meeting was called to order at 8:28 A.M.

Members participating: Jon D. Eriksson, O.D. Chairman; Lois M. Shiozawa, O.D.; Daniel M. DaPolito, O.D.; and Bonnie Liberty, Public Member.

Members absent: Jean Peterson, Public Member

OPR Staff present: Larry Novins, Board Counsel; Aprille Morrison, Administrative Assistant; Carla Preston, Case Manager, and Ronald Klein, Executive Officer.

2. The Chair called for approval of the Minutes of the May 23, 2012 meeting. Dr. DaPolito made a motion, seconded by Dr. Shiozawa, to approve the Minutes of the May 23, 2012 meeting. Motion passed.

Ronald Klein introduced himself to the Board. He is the new Executive Officer for the Optometry Board.

3. **Case Manager Report**

Carla Preston reported to the Board there are currently two (2) pending cases for Optometry. One of them is pending investigation and the other is closing.

4. **Hearings/Stipulations/Reports of Concluded Investigations:**

Report of Concluded Investigation 2011-844. Dr. DaPolito made a motion seconded by Dr. Eriksson to accept the report of concluded investigation. Dr. Shiozawa recused as she was the Investigative Team member. Motion passed

5. **Licensing**

Solomon Gould – Examination. Dr. DaPolito made a motion to approve Solomon Gould for licensure seconded by Dr. Shiozawa. Motion passed.

6. **Legislation/Rules**

The Board reviewed the working draft of the Optometrist Administrative Rules with Mr. Novins. At the next meeting the Board will review the final draft.

7. **Election of Officers:**

The Board elected officers for 2013. Dr. Eriksson was nominated for Chair, Dr. Shiozawa for Vice-chair and Dr. DaPolito for Secretary. Dr. DaPolito made a motion to accept the slate of candidates and election of same. The motion was seconded by Ms. Liberty. Motion passed.

8. **Newsletter:**

The Board discussed topics for a newsletter that will be going out the beginning of 2013. They will revisit this topic at the December meeting.

9. **Discussion Items:**

The Board would like a Continuing Education approval form created. Aprille and Mr. Klein will work on this and send a draft out to the Board for approval.

10. **Association of Regulatory Boards of Optometry, Inc. - correspondence:** None

11. **Public Comment:** None

12. **Review of 2012 Optometrist Renewal Audit:**

The Board reviewed the audits submitted for the 2012 Optometrist renewal. Aprille will respond to the licensees regarding their audit submissions.

13. The next meeting of the Board is scheduled for Tuesday, December 4, 2012 at 8:00 am.

14. Dr. DaPolito made a motion, seconded by Dr. Eriksson, to adjourn at 12:04 pm. Motion passed.

Daniel M. DaPolito, O.D., Secretary
Vermont Board of Optometry

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