

**Vermont Secretary of State
Office of Professional Regulation
BOARD OF OPTOMETRY
Unapproved Minutes
MARCH 7, 2007**

1. The meeting was called to order at 8:35 a.m.

Members present: Jon Eriksson, O.D. Chairman; Lois Shiozawa, O.D.; Daniel Dapolito, O.D.; and Ad-Hoc Member Emma Pudvah. Absent: Joyce Zampieri.

OPR Staff: Larry S. Novins, Board Counsel; Carla Preston, Unit Administrator; and Kara Shangraw, Staff Secretary.

2. The Chair called for approval of the Minutes of the June 7th meeting. Dr. Shiozawa made a motion, seconded by Dr. Eriksson, to approve the Minutes of the June 7, 2006 meeting as presented. Motion passed unanimously.

3. **Reports**

The Board discussed the need to audit continuing education credits and the practitioners who indicated that they had co-managed 5 glaucoma patients. They discussed acceptable proof of compliance. Notices will be sent.

4. **Hearings/Stipulations**

5. **Legislation/Rules**

Attorney Novins updated the Board on the formulary committee and the process for approval of new drugs. Any new drugs would be submitted to the Director who would consult the Medical Board. Approved drugs will be added to the formulary.

He also updated the Board on the status of the OPR bill and explained the complaint process.

6. **Complaints**

OD01-0606 – The Board reviewed the Report of Concluded Investigation. Based on the information provided, Dr. Dapolito made a motion, seconded by Dr. Shiozawa, to accept the Investigative Team's recommendation to conclude this matter without charges. Motion passed. Dr. Eriksson, Investigating member, did not participate in the vote.

7. **Licensing**

Dr. Shiozawa made a motion, seconded by Ms. Pudvah, to formally approve the following applicant for licensure, which includes endorsements for DPA & TPA. Motion passed unanimously.

Jennifer Hazelwood Ugarte, OD

8. Newsletter topics

9. Correspondence

- a. The Board reviewed and noted the miscellaneous correspondence

10. Association of Regulatory Boards of Optometry, Inc. Correspondence

- a. The Board reviewed and noted the “Green Sheet”.
- b. The Board reviewed and noted the miscellaneous correspondence from ARBO.

11. American Optometric Association Correspondence

12. National Board of Examiners in Optometry Correspondence

13. Public Comment

14. Other Business

The Board voted to change the date of its next meeting from June 6th 2007 to May 23rd 2007.

- 15.** Dr. Eriksson made a motion, seconded by Dr. Shiozawa, to adjourn the meeting at 9:40 a.m. Motion passed unanimously.

Respectfully submitted,

Kara Shangraw
Staff Secretary
Office of Professional Regulation