

Vermont Secretary of State
Office of Professional Regulation
BOARD OF OPTOMETRY
89 Main St, 3rd Fl, Montpelier, VT 05620-3402
UnApproved Minutes
Meeting of June 2, 2017

1. **Call to Order**

The meeting was called to order at 8:38 A.M.

Board Members Present: Bonnie Liberty, Public Member, Secretary; Albert Pristaw, OD, Chair, and Kenneth Lawenda, OD

Board Members Absent: Francis Pinard, OD, Vice Chair and Jean Peterson, Public Member

OPR Staff present: Lauren Hibbert, General Counsel; Tara Grenier, Licensing Administrator, and Kara Shangraw, Licensing Board Specialist

2. **Approval of Minutes**

Dr. Lawenda made a motion to approve the minutes from the March 3, 2017 meeting. Dr. Pristaw seconded the motion. Motion passed.

3. **Case Manager's Report:**

Carla Preston, case manager, informed members present that they had two (2) pending cases of which one is pending a closing report and the other is pending charges.

4. **Hearings/Stipulations/Report of Concluded Investigations.....: None**

5. **Formal Approval of Applications:**

Dr. Lawenda made a motion to approve Dr. Ran He for Vermont licensure. Ms. Liberty seconded the motion. Motion passed.

6. **Continuing Education Approvals: None**

7. **Discussion Item(s):**

The Board held a discussion with general counsel, Lauren Hibbert, regarding reciprocity of Vermont licensees to other jurisdictions.

Attendance at the ARBO meeting. Ms. Liberty will be unable to attend as Board Delegate. Dr. Lawenda will be taking her place as delegate.

ARBO Board of Trustee's position. Dr. Lawenda asked Board members present to consider supporting his nomination for the vacant ARBO Board of Trustee's position. Dr. Pristaw made a motion to support Dr. Lawenda's nomination to the ARBO Board of Trustee's. Ms. Liberty seconded the motion. Motion passed.

The Board also discussed Ms. Morrison, Licensing Specialist, obtaining access to the OE Tracker for continuing education. Ms. Grenier will work with Ms. Morrison on this.

8. The next scheduled meeting of the Board will be Friday, October 6, 2017 at 8:30 am.
9. **Adjournment:** There being no additional business to attend to Dr. Pristaw adjourned the meeting at 9:38 am.