



## **Board of Optometry**

**Office of Professional Regulation, Vermont Secretary of State**

89 Main Street, 3<sup>rd</sup> Floor • Montpelier, VT 05620-3402

Tel. (802) 828-2373 • <https://sos.vermont.gov/opr/>

### **Approved Special Meeting Minutes Tuesday, August 8<sup>th</sup>, 2023, 8:30am**

Board Members Present: Francis Pinard, OD, Chair; Karena Shippee, OD; Judith Wernecke, Ad-Hoc.

Board Member(s) Absent:

OPR Staff Present: Lauren Layman, General Counsel; Noura Eltabbakh, Staff Attorney; Emily Tredeau, Staff Attorney; and Corey Young, Licensing Administrator II

Public:

#### **1. Call to Order**

- Dr. Pinard called the meeting to order at 8:39 am.

#### **2. Changes to the agenda**

#### **3. Approval of June 16<sup>th</sup>, 2023, meeting minutes**

- Dr. Shippee made a motion to approve the minutes as written. Ms. Wernecke seconded the motion. Approved.

#### **4. Discipline**

#### **5. Discussion**

##### **1. Legislative Report**

- Attorney Layman and Attorney Eltabbakh discussed the 2023 legislative report with the Board.
- At the September Board meeting, the Board will review public recommendations made to the report.

#### **6. Adjournment**

- Dr. Shippee moved to adjourn the meeting at 10:40 a.m. Ms. Wernecke seconded the motion. Meeting adjourned.

Next Meeting Date – September 15<sup>th</sup>, 2023

Please check the office [website](https://sos.vermont.gov/opr/) for updates