



Board of Optometry

Office of Professional Regulation, Vermont Secretary of State

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Approved Special Meeting Minutes Tuesday, August 8th, 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 16th, 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 15th, 2023

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