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State Board of Examiners of Ophthalmic Dispensers and Ophthalmic Technicians
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STATE BOARD OF EXAMINERS OF OPHTHALMIC DISPENSERS AND OPHTHALMIC TECHNICIANS

PUBLIC SESSION MINUTES JANUARY 8, 2014

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The January meeting of the Board was convened in accordance with its notice to the Secretary of State, Lt. Governor, the Bergen Record, the Record of Hackensack, the Trenton Times, the Courier Post, the Star Ledger and was posted at the Division's website. The meeting was conducted in accordance with the provisions of the Open Public Meetings Act.

President Michael Higgins convened the meeting at 9:00 a.m. A roll call was taken and the following attendance was recorded for these minutes:

PRESENT: Peter Goetz, Michael Higgins, Gary Iavarone, Jay McMullin, and Norman Schleiffer

EXCUSED OR ABSENT:

PUBLIC ATTENDEES: NONE

Also in attendance: Dorcas K. O'Neal, Executive Director, Nancy Miller, Deputy Attorney General, and Monica Carrington, staff.

I. APPROVAL OF PUBLIC MINUTES FOR DECEMBER 11, 2013

The Board reviewed the Public Session Minutes for December 11, 2013. **On a motion by Gary Iavarone, seconded by Jay McMullin the minutes were unanimously approved as corrected.**

- a. **John Keating** submitted a letter requesting an extension to obtain continuing educational credit due to medical reasons to satisfy the credits that should have been completed during the biennial period 01/01/12-12/31/13. **On a motion by Norman Schleiffer, seconded by Jay McMullin, the Board unanimously voted to grant an extension until January 1, 2015. Mr. Keating will be so advised.**

- b. **Gina DeLeon** submitted a letter requesting an extension to obtain continuing educational credit to satisfy the credits that should have been completed during the biennial period 01/01/12-12/31/13. **On a motion by Norman Schleiffer, seconded by Peter Goetz, the Board unanimously voted to grant an extension until June 1, 2014. Ms. DeLeon will be so advised.**

- c. **Jamie Olschewski** submitted a letter requesting an extension to obtain continuing educational credit to satisfy the credits that should have been completed during the biennial period 01/01/12-12/31/13. **On a motion by Norman Schleiffer, seconded by Gary Iavarone, the Board unanimously voted to grant an extension until January 1, 2015. Mr. Olschewski will be so advised.**

There being is no other business to come before the Board in Public Session, on a motion by Gary Iavarone seconded by Peter Goetz, the Public Session was adjourned and the Board convened in Executive Session for the purpose of receiving counsel, to review four matters of old business, to conduct one investigative inquiry, to review two matters under investigations, and to review three matters of new business.

The Board reconvened in Public Session. The next scheduled meeting is February 12, 2014. There being no other business to come before the Board, on a motion by Jay McMullin and seconded by Gary Iavarone, the meeting was adjourned at 4:00 p.m.

Respectfully submitted,

Dorcas K. O'Neal
Executive Director