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STATE BOARD OF EXAMINERS OF OPHTHALMIC DISPENSERS AND OPHTHALMIC TECHNICIANS

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PUBLIC SESSION MINUTES March 14, 2012

The March meeting of the Board was convened in accordance with its notice to the Lt. Governor, the Bergen Record, the Record of Hackensack, the Trenton Times, the Courier Post and the Star-Ledger and 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: Michael Higgins, Peter Goetz, Gary Iavarone, and Norman Schleiffer

EXCUSED OR ABSENT: Jerry McMullin

PUBLIC ATTENDEES: NONE

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

I. APPROVAL OF MINUTES FOR FEBRUARY 8, 2012

The Board reviewed the Public Session Minutes for February 8, 2012. **On a motion by Gary Iavarone, seconded by Peter Goetz, the minutes were unanimously approved as submitted.**

II. OLD BUSINESS

NONE

III. APPRENTICE MATTERS

NONE

IV. NEW BUSINESS

- a. The Board reviewed an email from Peter Goetz “Updates for Medicare Post-Op Cataract Eyewear Suppliers” **as informational.**
- b. The Board reviewed a letter from Iqbal Venjara requesting an extension on his 2010-2011 continuing education credits. **On a motion by Gary Iavarone seconded by Norman Schleiffer, the Board unanimously determined that since Mr. Venjara is currently working out-of-state, a six month extension will be granted. At which time Mr. Venjara must show proof of continuing education credits totaling 24 credits. He will be so advised.**

V. STATUTES AND REGULATIONS

NONE

VI. OTHER BUSINESS/INFORMATIONAL

There being is no other business to come before the Board in Public Session, on a motion by Peter Goetz seconded by Norman Schleiffer, 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 two investigative inquiries, to review three inspection reports and to review one consumer complaint.

The Board reconvened in Public Session. The next scheduled meeting is March 14, 2012. There being no other business to come before the Board, on a motion by Peter Goetz and seconded by Gary Iavarone, the meeting was adjourned at 2:30 p.m.

Respectfully submitted,

Dorcas K. O'NEAL
EXECUTIVE DIRECTOR