



CHRIS CHRISTIE
Governor

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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 AUGUST 14, 2013

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The August 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 Jay McMullin

EXCUSED OR ABSENT: Norman Schleiffer

PUBLIC ATTENDEES: Renata Mangru, Licensed Ophthalmic Dispenser

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

I. APPROVAL OF PUBLIC MINUTES FOR JUNE 12, 2013

The Board reviewed the Public Session Minutes for June 12, 2013. **On a motion by Gary Iavarone, seconded by Jay McMullin the minutes were unanimously approved as submitted.**

II. OLD BUSINESS

NONE

III. NEW BUSINESS

- a. The Board reviewed the 2014 Meeting dates. **On a motion by Jay McMullin, seconded by Gary Iavarone, the Board unanimously approved the meeting dates for 2014.**

- b. The Board reviewed an invitation to National Commission of State Opticianry Regulatory Boards (NCSORB) conference September 19-22, 2013. **On a motion by Jay McMullin, seconded by Gary Iavarone, the Board unanimously approved Board President Michael Higgins to attend the conference. A request will be submitted to fiscal for approval.**
- c. The Board reviewed the Division of Law Billing for the 4th quarter of the fiscal year 2013 **as informational.**

IV. OTHER BUSINESS/INFORMATIONAL

V. PUBLIC COMMENTS

NONE

There being is no other business to come before the Board in Public Session, on a motion by Gary Iavarone seconded by Jay McMullin, 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 review one inspection of premise, one consumer complaint, to review two criminal background checks, and two matters of new business.

The Board reconvened in Public Session. The next scheduled meeting is September 11, 2013. 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 2:30 p.m.

Respectfully submitted,

Dorcas K. O'Neal
Executive Director