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Division of Consumer Affairs
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 NOVEMBER 13, 2013

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The November 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: Michael Higgins, Peter Goetz, Jay McMullin, and Norman Schleiffer

EXCUSED OR ABSENT: Gary Iavarone

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 SEPTEMBER 11, 2013

The Board reviewed the Public Session Minutes for September 11, 2013. **On a motion by Jay McMullin, seconded by Norman Schleiffer, the minutes were unanimously approved as submitted.**

II. OLD BUSINESS

NONE

III. STATUTES AND LEGISLATION

- a. Assembly, No. 2882 - Second Reprint - An act concerning professional and occupational licenses credit for training and educational experience of veterans.

Charles Manning, Regulatory Analyst provided the Board with a copy of a draft regulation implementing A-2882. After discussion, the Board voted to propose the regulation.

IV. NEW BUSINESS

- a. The Board reviewed the National Commission of State Opticianry Regulatory Boards (NCSORB) - minutes of the September 21, 2013 annual meeting **as informational.**

V. OTHER BUSINESS/INFORMATIONAL

VI. PUBLIC COMMENTS

NONE

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 five matters of old business, to conduct one investigative inquiry, and to review two consumer complaints.

The Board reconvened in Public Session. The next scheduled meeting is December 11, 2013. There being no other business to come before the Board, on a motion by Jay McMullin and seconded by Norman Schleiffer, the meeting was adjourned at 3:00 p.m.

Respectfully submitted,

Dorcas K. O'Neal
Executive Director