

**New Jersey State Board of Optometrists
Regular Session Minutes
November 16, 2005**

A regular meeting of the New Jersey State Board of Optometrists was held at 124 Halsey Street, Newark on the 6th floor on Wednesday, November 16, 2005. Mitchell Fink, O.D., President of the Board, announced that pursuant to the Open Public Meetings Act, Chapter 321, P.L., notice of this meeting was prepared in the office of the Board and mailed out to the Secretary of State, the Attorney General, the Star Ledger, the Record, the Press of Atlantic City, the Asbury Park Press, and the Trenton Times. The meeting was called to order at 9:05 A.M. A roll call was taken and the following attendance was recorded:

GIGETTE COLLAZO, O.D. Present
GORDON COMPTON Absent
MITCHELL FINK, O.D. Present
JOHN FLORIO, O.D. Present
MAYOR JAMES GUIDA Present
JOSEPH SCHKOLNICK, O.D. Present
LEONARD STEINER, O.D. Present

Also present were: SUSAN H. GARTLAND, Executive Director; CARMEN RODRIGUEZ, Deputy Attorney General; LISA PETROWSKI, Assistant to the Executive Director

I. Public Comment

II. Approval of Regular Session Minutes

A. October 19, 2005

A motion was made by Dr. Steiner and seconded by Dr. Collazo to approve the Regular Session Minutes as amended. A vote was taken and the motion carried by a unanimous vote.

III. For Your Information

A. Signed Settlement letter - Janet Swiatocha, O.D.

The Board is in receipt of a signed Settlement letter together with a check in the amount of \$250.00 for violation of N.J.S.A. 45:12-9.3 Credits necessary and N.J.A.C. 13:38-4.5 Biennial TPA certification renewal.

IV. Adjournment

A motion was made by Dr. Collazo and seconded by Dr. Steiner to adjourn the Regular Session Meeting at 2:45 P.M. A vote was taken and the motion carried by a unanimous vote.

Respectfully submitted,

Susan H. Gartland
Executive Director