

Vermont Secretary of State  
Office of Professional Regulation  
**BOARD OF OPTOMETRY**  
National Life Building, North, FL 2, Montpelier, Vermont  
**Unapproved Minutes**  
Meeting of June 9, 2010  
(Via Phone Conference)

1. The meeting was called to order at 8:35 A.M.

Members participating by phone: Jon D. Eriksson, O.D. Chairman; Lois M. Shiozawa, O.D. and Daniel M. DaPolito, O.D. Absent: Bonnie Liberty.

OPR Staff present: Kristy Kemp, Administrative Assistant and Carla Preston, Unit Administrator.

2. The Chair called for approval of the Minutes of the March 31<sup>st</sup> meeting. Dr. DaPolito made a motion, seconded by Dr. Shiozawa, to approve the Minutes of the March 31, 2010 meeting as written. Motion passed unanimously.

3. Reports:

4. Hearings/Stipulations/Reports of Concluded Investigations:

5. Legislation/Rules:

6. Licensing:

Dr. Eriksson made a motion, seconded by Dr. DaPolito, to approve Dr. Douglas S. Franz for licensure as an Optometrist with endorsements for Therapeutic Pharmaceutical Agents, Diagnostic Pharmaceutical Agents and Glaucoma/Pharmaceutical (Act 108) Endorsement pending receipt of verification of licensure and good standing from Pennsylvania. Motion passed unanimously.

7. Newsletter topics:

The Board reviewed and approved the draft Newsletter with a few corrections. The Board's plan is to have the Newsletter mailed to all licensees within the next week.

8. Correspondence:

The Board voted to conduct a random audit of 20 percent of licensees regarding continuing education. For online renewals licensees do not need to list continuing education credits completed, only attest to having completed the required amount. The Office will be sure to get the audit notices out to the chosen licensees in time for their responses to be reviewed by the Board at its September 29<sup>th</sup> meeting.

The Board also discussed the continuing education requirement and decided that it would accept all Council on Optometric Practitioner Education (COPE) approved programs, including online programs.

9. Association of Regulatory Boards of Optometry, Inc. – Correspondence:
10. Public Comment:
11. Other Business Introduced by the Board:
12. The next meeting of the Board is scheduled for Wednesday, September 29, 2010 at 8:30 AM.
13. There being no further business the meeting was adjourned at 9:20 A.M.

Respectfully submitted,

Kristy Kemp, Administrative Assistant  
Office of Professional Regulation