

**BOARD OF OPTICIANRY**  
**GENERAL BUSINESS MEETING MINUTES**  
**TELEPHONE CONFERENCE CALL**  
**Friday, February 24, 2012 beginning at 8:30 a.m.**

**CALL TO ORDER/ROLL CALL**

The meeting was called to order at 8:30 a.m. by Mr. Calvo, Chairman. Those present for all or part of the meeting included the following:

Members present:

David Calvo, Chair  
Barney Goodman, Vice-Chair  
Amy Arcand  
Antonio Feroce  
Peggy Slattery  
Irene Stavros, R.D.H.

Staff present:

Rachel Clark, Esq., Assistant Attorney General  
Sue Foster, Board Director  
Robin McKenzie, Program Administrator  
Court Reporter: For The Record, 850-222-5491

Others present:

Jennifer Wenhold, Testing Manager, Department of Health  
Bill Underwood, faculty, Hillsborough Community College

**REVIEW AND APPROVAL OF MINUTES**

The minutes of the November 4, 2011 general business meeting were reviewed and following review, the following action was taken by the Board:

Motion: by Mr. Goodman to approve the minutes as amended.  
Second: by Ms. Stavros.  
Vote: unanimous.

**CONTINUING EDUCATION PROVIDER APPLICATION**

**Optical Workshops**

The provider application was reviewed and following review, the following action was taken by the Board:

Motion: by Ms. Stavros to approve this provider.  
Second: by Ms. Slattery.  
Vote: unanimous

## **OTHER BUSINESS**

Mr. Bill Underwood, faculty member at Hillsborough Community College, requested access to the NCSORB practice test of this new examination. Ms. McKenzie outlined the process for the new examination and following discussion, it was determined that no action was needed to be taken by the Board.

## **REPORTS**

### **Assistant Attorney General**

Ms. Clark discussed three letters that she had received from the Joint Administrative Procedures Committee. One letter involved the repeal of 8.019 asking why the rule was no longer necessary. A second letter involved 9.0015 and the examination application questioning if the Board had the authority to adopt the form. Another letter involved 15.001(6) regarding clarification as to why the board was taking this section out of the rule. Ms. Clark stated that she has responded to all concerns.

### **Executive Director**

Ms. Foster stated that the budget information was for informational purposes and that Mr. Goodman had attended an all day budget session on Monday, February 20.

### **Board Members**

## **INFORMATIONAL ONLY – NO ACTION TAKEN**

Average Number of Days to Complete an Inspection  
Agreement between NCSORB and the DOH

## **ADJOURNMENT**

The meeting was adjourned at 9:15 a.m.