

**VIRGINIA BOARD OF OPTOMETRY
SPECIAL CONFERENCE COMMITTEE MINUTES
DEPARTMENT OF HEALTH PROFESSIONS
TRAINING ROOM 2
HENRICO, VA
July 21, 2017**

- CALL TO ORDER:** A meeting of a Special Conference Committee (“Committee”) of the Virginia Board of Optometry (“Board”) was convened on July 21, 2017, at 8:06 a.m., at the Department of Health Professions, Perimeter Center, 2nd Floor Conference Center, Training Room 2, 9960 Mayland Drive, Henrico, Virginia 23233.
- MEMBERS PRESENT:** Steven A. Linas, O.D., Chairperson
Clifford A. Roffis, O.D.
- STAFF PRESENT:** Amanda E. M. Blount, Deputy Executive Director
Carol Stamey, Licensing Operations Manager
Amy E. Weiss, Adjudication Specialist
- OTHERS PRESENT:** Sue Pressman
- MATTER SCHEDULED:** Allan G. Dosik, O.D.
Case Nos. 177177 & 180694
- Discussion:** Dr. Dosik appeared before the Committee in person in accordance with a Notice of Informal Conference dated June 21, 2017. Dr. Dosik was not represented by legal counsel. The Committee fully discussed the allegations contained in the Notice with Dr. Dosik.
- Closed Session:** Dr. Roffis moved that the Committee convene a closed meeting pursuant to § 2.2-3711(A)(27) of the Code for the purpose of deliberation to reach a decision in the matter regarding Allan G. Dosik, O.D. Additionally, Dr. Roffis moved that Ms. Blount and Ms. Weiss attend the closed meeting because their presence in the closed meeting was deemed necessary and would aid the Committee in its deliberations. The motion was seconded and carried unanimously.
- Reconvene:** Dr. Roffis moved that the Committee certify that it heard, discussed or considered only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act and only such public business matters as were identified in the motion by which the closed meeting was convened. The motion was seconded and

**Virginia Board of Optometry
Special Conference Committee
July 21, 2017**

carried unanimously.

The Committee reconvened in open session pursuant to § 2.2-3712(D) of the Code.

DECISION

Case Nos. 177177 & 180694:

Ms. Blount read the Findings of Fact and Conclusions of Law made by the Committee. Ms. Blount also reported that the Committee voted to release Dr. Dosik from probation and require that he submit to one unannounced records inspection per year for the next two years following the entry of the Order, with the first inspection to be within 12 months from entry of the Order.

Upon a motion by Dr. Roffis, and duly seconded by Dr. Linas, the Committee voted to accept the decision as read by Ms. Blount.

ADJOURNMENT:

The hearing adjourned at 9:08 a.m.

Steven A. Linas, O.D., Chairperson

Amanda E. M. Blount, Deputy Executive Director