

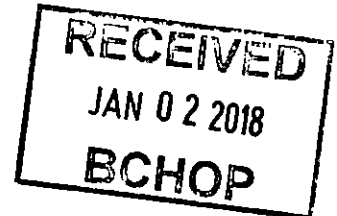
**BOARD FOR HEARING AID SPECIALISTS AND OPTICIANS  
MINUTES OF CALLED MEETING**

The Board for Hearing Aid Specialists and Opticians met for a called meeting on Friday, November 16, 2018, at the Offices of the Department of Professional and Occupational Regulation, Perimeter Center, Board Room 1, 2<sup>nd</sup> Floor, 9960 Mayland Drive, Richmond, Virginia 23233. The following members were present for the meeting:

Alidad Arabshahi, MD, MBA  
Judith M. Canty  
Edward L. DeGennaro  
Melissa Gill  
Mark Grohler  
Laura Lee Kleiner  
David M. Lambert  
Debra Ogilvie, AuD  
June H. S. Rogers  
Bruce R. Wagner

The following members were not present:

ReBecca Bennett  
Pamela S. Chavis, MD  
Beth Lynn Connors, AuD  
Lakshminarayanan (Alan) Krishnan  
Teresa D. Leeper



DPOR staff present for all or part of the meeting included:

Jay W. DeBoer, Director  
Dawne Cooper, Procurement Officer  
Shannon Webster, Director, Education and Exams  
Stephen Kirschner, Regulatory Operations Administrator  
Tamika Rodriguez, Licensing Operations Administrator  
Cathy Clark, Administrative Assistant

A representative from the Office of the Attorney General was present for the meeting.

Elizabeth B. Peay, Assistant Attorney General

Mr. Wagner, Chair, determined that a quorum was present and called Call to Order the meeting to order at 9:01 a.m.

Mr. Wagner asked for public comments. There were none.

Public Comment

At 9:04 a.m., Ms. Rogers made a motion that the meeting be recessed and that the Board immediately reconvenes in closed session for the purpose of discussing vendor proposals for the Optician examination. Mr. DeGennaro seconded the motion. The following non-members were in attendance to reasonably aid the consideration of the topic: Ms. Peay, Mr. DeBoer, Mr. Kirschner, Ms. Cooper, and Ms. Webster.

**Closed Session**

The motion was made with respect to the matter identified as agenda item six (VI).

The members voting 'yes' were Dr. Arabshahi, Ms. Canty, Mr. DeGennaro, Ms. Gill, Mr. Grohler, Mr. Lambert, Dr. Ogilvie, Ms. Rogers, and Mr. Wagner. There were no negative votes, the motion passed unanimously. Ms. Kleiner arrived at the meeting immediately following the motion and did not vote on the motion.

At 9:38 a.m., upon a motion by Ms. Rogers and seconded by Ms. Gill, the Board voted to reconvene in open session.

**Reconvene Open Meeting**

The members voting 'yes' were Dr. Arabshahi, Ms. Canty, Mr. DeGennaro, Ms. Gill, Mr. Grohler, Ms. Kleiner, Mr. Lambert, Dr. Ogilvie, Ms. Rogers, and Mr. Wagner. There were no negative votes. The motion passed unanimously.

WHEREAS, the Board for Hearing Aid Specialists and Opticians has convened a closed meeting on this date pursuant to an affirmative recorded vote in accordance with the provisions of the Virginia Freedom of Information Act; and

**Certification of Closed Session**

WHEREAS, § 2.2-3711.A.7 of the *Code of Virginia* requires a certification by this Board that such closed meeting was conducted in conformity with Virginia law;

NOW, THEREFORE, BE IT RESOLVED that the Board for Hearing Aid Specialists and Opticians hereby certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed or considered by the Board.



Dr. Arabshahi, Ms. Canty, Mr. DeGennaro, Ms. Gill, Mr. Grohler, Ms. Kleiner, Mr. Lambert, Dr. Ogilvie, Ms. Rogers, and Mr. Wagner. No

members declined to certify.

Upon a motion by Mr. Lambert and seconded by Ms. Rogers, the Board voted to approve The American Board of Opticianry and National Contact Lens Examiners (ABO-NCLE) written and practical examinations as the optician examinations of the Board.


**Approval of Optician Examination**

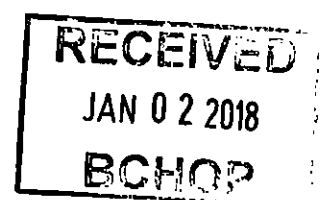
The members voting 'yes' were Dr. Arabshahi, Mr. DeGennaro, Ms. Gill, Mr. Grohler, Ms. Kleiner, Mr. Lambert, Dr. Ogilvie, Ms. Rogers, and Mr. Wagner. The member voting 'No' was Ms. Canty. The motion passed by a majority.

There being no other business to be brought before the Board, Mr. Wagner adjourned the meeting at 9:45 a.m.

**Adjourn**

  
\_\_\_\_\_  
Bruce R. Wagner, Chair

  
\_\_\_\_\_  
Jay W. DeBoer, Secretary



**STATE AND LOCAL GOVERNMENT  
CONFLICT OF INTERESTS ACT**

**TRANSACTIONAL DISCLOSURE STATEMENT  
for Officers and Employees of State Government**

1. Name: Alidad Arabshahi, MD, MBA  
2. Title: Board Member  
3. Agency: Board for Hearing Aid Specialists and Opticians  
4. Meeting/IFF Date: November 16, 2018  
5. I have a personal interest in the following transaction:

\_\_\_\_\_ No  
Nature of Personal Interest Affected by Transaction: No  
\_\_\_\_\_

I declare that I am a member of the following business, profession, occupation or group, the members of which are affected by the transaction:

- I am able to participate in this transaction fairly, objectively, and in the public interest.  
or  
 I did not participate in the transaction.

6.  I do not have a personal interest in any transactions taken at this meeting.

  
\_\_\_\_\_  
Signature

11/16/18  
\_\_\_\_\_  
Date

**STATE AND LOCAL GOVERNMENT  
CONFLICT OF INTERESTS ACT**

**TRANSACTIONAL DISCLOSURE STATEMENT  
for Officers and Employees of State Government**

1. Name: Judith M. Canty
2. Title: Board Member
3. Agency: Board for Hearing Aid Specialists and Opticians
4. Meeting/IFF Date: November 16, 2018
5. I have a personal interest in the following transaction:

\_\_\_\_\_

Nature of Personal Interest Affected by Transaction: \_\_\_\_\_

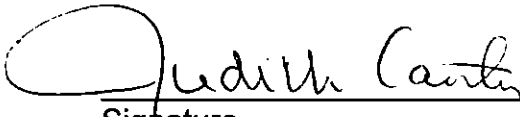
\_\_\_\_\_

I declare that I am a member of the following business, profession, occupation or group, the members of which are affected by the transaction:

\_\_\_\_\_

- I am able to participate in this transaction fairly, objectively, and in the public interest.
- or
- I did not participate in the transaction.

6.  I do not have a personal interest in any transactions taken at this meeting.

  
\_\_\_\_\_  
Signature

11-16-18  
Date

**STATE AND LOCAL GOVERNMENT  
CONFLICT OF INTERESTS ACT**

**TRANSACTIONAL DISCLOSURE STATEMENT  
for Officers and Employees of State Government**

1. Name: Edward L. DeGennaro  
2. Title: Board Member  
3. Agency: Board for Hearing Aid Specialists and Opticians  
4. Meeting/IFF Date: November 16, 2018

5. I have a personal interest in the following transaction:

\_\_\_\_\_ N/A \_\_\_\_\_

Nature of Personal Interest Affected by Transaction: \_\_\_\_\_

\_\_\_\_\_ N/A \_\_\_\_\_

I declare that I am a member of the following business, profession, occupation or group, the members of which are affected by the transaction:

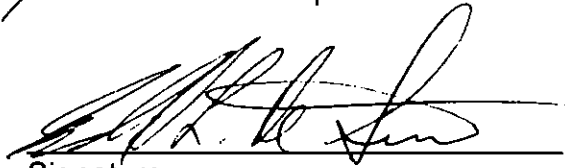
\_\_\_\_\_ N/A \_\_\_\_\_

I am able to participate in this transaction fairly, objectively, and in the public interest.

or

I did not participate in the transaction.

6.  I do not have a personal interest in any transactions taken at this meeting.

  
Signature

11/16/18  
Date

**STATE AND LOCAL GOVERNMENT  
CONFLICT OF INTERESTS ACT**

**TRANSACTIONAL DISCLOSURE STATEMENT  
for Officers and Employees of State Government**

1. Name: Melissa Gill
2. Title: Board Member
3. Agency: Board for Hearing Aid Specialists and Opticians
4. Meeting/IFF Date: November 16, 2018
5. I have a personal interest in the following transaction:

\_\_\_\_\_

Nature of Personal Interest Affected by Transaction: \_\_\_\_\_


\_\_\_\_\_

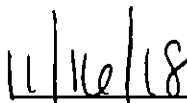
I declare that I am a member of the following business, profession, occupation or group, the members of which are affected by the transaction:

\_\_\_\_\_

- I am able to participate in this transaction fairly, objectively, and in the public interest.
- or
- I did not participate in the transaction.

6.  I **do not** have a personal interested in any transactions taken at this meeting.

  
\_\_\_\_\_  
Signature

  
\_\_\_\_\_  
Date

**STATE AND LOCAL GOVERNMENT  
CONFLICT OF INTERESTS ACT**

**TRANSACTIONAL DISCLOSURE STATEMENT  
for Officers and Employees of State Government**

1. Name: Mark Grohler
2. Title: Board Member
3. Agency: Board for Hearing Aid Specialists and Opticians
4. Meeting/IFF Date: November 16, 2018
5. I have a personal interest in the following transaction:

\_\_\_\_\_

Nature of Personal Interest Affected by Transaction: \_\_\_\_\_

\_\_\_\_\_

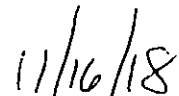
I declare that I am a member of the following business, profession, occupation or group, the members of which are affected by the transaction:

\_\_\_\_\_

- I am able to participate in this transaction fairly, objectively, and in the public interest.
- or
- I did not participate in the transaction.

6. ~~X~~ I do not have a personal interested in any transactions taken at this meeting.

  
\_\_\_\_\_  
Signature

  
\_\_\_\_\_  
Date



**STATE AND LOCAL GOVERNMENT  
CONFLICT OF INTERESTS ACT**

**TRANSACTIONAL DISCLOSURE STATEMENT  
for Officers and Employees of State Government**

1. Name: Laura Lee Kleiner
2. Title: Board Member
3. Agency: Board for Hearing Aid Specialists and Opticians
4. Meeting/IFF Date: November 16, 2018
5. I have a personal interest in the following transaction:

\_\_\_\_\_

Nature of Personal Interest Affected by Transaction: \_\_\_\_\_

\_\_\_\_\_

I declare that I am a member of the following business, profession, occupation or group, the members of which are affected by the transaction:

\_\_\_\_\_

I am able to participate in this transaction fairly, objectively, and in the public interest.

or

I did not participate in the transaction.

6.  I do not have a personal interested in any transactions taken at this meeting.

  
\_\_\_\_\_  
Signature

11/16/18  
\_\_\_\_\_  
Date

**STATE AND LOCAL GOVERNMENT  
CONFLICT OF INTERESTS ACT**

**TRANSACTIONAL DISCLOSURE STATEMENT  
for Officers and Employees of State Government**

1. Name: David M. Lambert
2. Title: Board Member
3. Agency: Board for Hearing Aid Specialists and Opticians
4. Meeting/IFF Date: November 16, 2018
5. I have a personal interest in the following transaction:

\_\_\_\_\_

Nature of Personal Interest Affected by Transaction: \_\_\_\_\_

\_\_\_\_\_

I declare that I am a member of the following business, profession, occupation or group, the members of which are affected by the transaction:

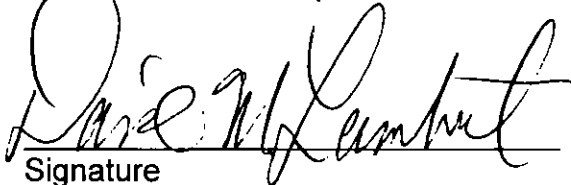
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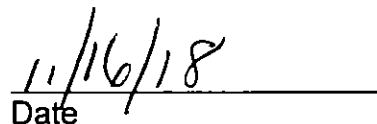
I am able to participate in this transaction fairly, objectively, and in the public interest.

or

I did not participate in the transaction.

6.  I do not have a personal interested in any transactions taken at this meeting.

  
Signature

  
Date

**STATE AND LOCAL GOVERNMENT  
CONFLICT OF INTERESTS ACT**

**TRANSACTIONAL DISCLOSURE STATEMENT  
for Officers and Employees of State Government**

1. Name: Debra Ogilvie, AuD  
2. Title: Board Member  
3. Agency: Board for Hearing Aid Specialists and Opticians  
4. Meeting/IFF Date: November 16, 2018  
5. I have a personal interest in the following transaction:

\_\_\_\_\_  
Nature of Personal Interest Affected by Transaction: \_\_\_\_\_

\_\_\_\_\_  
I declare that I am a member of the following business, profession, occupation or group, the members of which are affected by the transaction:

- \_\_\_\_\_  
 I am able to participate in this transaction fairly, objectively, and in the public interest.  
or  
 I did not participate in the transaction.

6.  I do not have a personal interested in any transactions taken at this meeting.

Debra Ogilvie  
Signature

11/16/18  
Date

**STATE AND LOCAL GOVERNMENT  
CONFLICT OF INTERESTS ACT**

**TRANSACTIONAL DISCLOSURE STATEMENT  
for Officers and Employees of State Government**

1. Name: June H. S. Rogers  
2. Title: Board Vice Chair  
3. Agency: Board for Hearing Aid Specialists and Opticians  
4. Meeting/IFF Date: November 16, 2018  
5. I have a personal interest in the following transaction:

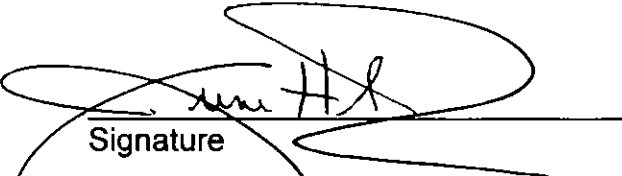
\_\_\_\_\_  
Nature of Personal Interest Affected by Transaction: \_\_\_\_\_  
\_\_\_\_\_

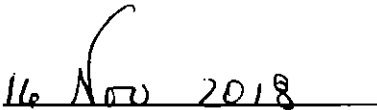
I declare that I am a member of the following business, profession, occupation or group, the members of which are affected by the transaction:

\_\_\_\_\_

- I am able to participate in this transaction fairly, objectively, and in the public interest.  
or  
 I did not participate in the transaction.

6.  I do not have a personal interested in any transactions taken at this meeting.

  
Signature

  
Date

**STATE AND LOCAL GOVERNMENT  
CONFLICT OF INTERESTS ACT**

**TRANSACTIONAL DISCLOSURE STATEMENT  
for Officers and Employees of State Government**

1. Name: Bruce R. Wagner
2. Title: Board Chair
3. Agency: Board for Hearing Aid Specialists and Opticians
4. Meeting/IFF Date: November 16, 2018
5. I have a personal interest in the following transaction:

\_\_\_\_\_

Nature of Personal Interest Affected by Transaction: \_\_\_\_\_

\_\_\_\_\_

I declare that I am a member of the following business, profession, occupation or group, the members of which are affected by the transaction:

\_\_\_\_\_

- I am able to participate in this transaction fairly, objectively, and in the public interest.
- or
- I did not participate in the transaction.
6.  I do not have a personal interest in any transactions taken at this meeting.

  
Signature

11-16-18  
Date