

BOARD FOR OPTICIANS

MINUTES OF MEETING

The Board for Opticians met on Friday, April 24, 2009, at the Department of Professional and Occupational Regulation (DPOR), 9960 Mayland Drive, 2nd Floor, Board Room 1, Richmond, Virginia 23233

The following members were present:

Jon D. Bright, Chair
Dr. William Bearden
Robert E. Flippin
Billie L. Taylor

The DPOR staff present for all or for portions of the meeting included:

Jay W. DeBoer, Director
Mark N. Courtney, Deputy Director of LRD
William H. Ferguson, II, Executive Director
Zelda Williams, Board Administrator
Tamika Watson, Administrative Assistant

A representative from the Office of the Attorney General was not present.

Mr. Bright determined there was a quorum and called the meeting to order at 9:45 a.m. **Call to Order**

Upon a motion by Ms. Taylor and seconded by Mr. Flippin the Board voted to approve the agenda as amended adding, new Board Member, Elections, and Legislation. The members voting 'yes' were Dr. Bearden, Mr. Bright, Mr. Flippin, and Ms. Taylor. There were no negative votes. The motion passed unanimously. **Approval of Agenda**

Mr. Bright asked for public comment. There was no public comment. **Public Comment**

Upon a motion by Ms. Taylor and seconded by Mr. Flippin the Board voted to approve the minutes of the Board for Opticians August 15, 2008 board meeting as amended. **Approval of Minutes August 15, 2008 Board Meeting**

The members voting 'yes' were Dr. Bearden, Mr. Bright, Ms. Taylor, and Mr. Flippin. There were no negative votes. The motion passed unanimously.

Mr. Bright gave an overview of the National Committee of State Opticianry Regulatory Boards activities to develop a national/regional practical examination. **National Committee of State Opticianry Regulatory Boards**

Mr. Bright and Ms. Taylor reported on their attendance at the National

Committee of State Opticianry Regulatory Boards annual meeting held January 30-31, 2009. The meeting's focus was the examination work session.

Dr. William H. Bearden, ophthalmic, plastic and reconstructive surgeon at the Virginia Eye Institute attended his first board meeting. **New Board Member**

The Board voted to approve a Notice of Intended Regulatory Action (NOIRA) for the Board for Opticians Regulations **Regulations**

The members voting 'yes' were Dr. Bearden, Mr. Bright, Mr. Flippin, and Ms. Taylor. There were no negative votes. The motion passed unanimously.

The Board reviewed Title 54.1 Chapter 17 Opticians of the Code of Virginia- no action was taken. **Legislation**

The Board reviewed House Bill 1943 of the 2009 General Assembly relating to the practice of optometry.

The Board reviewed its examination statistics for informational purposes. **Examination Statistics**

The Board reviewed its quarterly board statistics for informational purposes. **Quarterly Statistics**

Upon a motion by Mr. Flippin and seconded by Dr. Bearden, Ms. Taylor was elected Chair of the Board. **Elections**

The members voting "yes" were Dr. Bearden, Mr. Bright and Mr. Flippin. There were no negative votes. The motion passed unanimously.

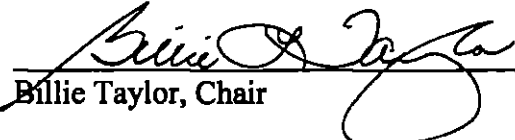
Upon a motion by Ms. Taylor and seconded by Dr. Bearden, Mr. Flippin was elected Vice Chair of the Board.

The members voting "yes" were Dr. Bearden, Mr. Bright and Ms. Taylor. There were no negative votes. The motion passed unanimously.

Ms. Taylor assumes the chair. **Transfer of Chair**

No other business was brought before the Board. **Other Board Business**

Since there was no further business to be brought before the Board, the meeting was adjourned at 11:00 a.m. **Adjourn**



Billie Taylor, 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: Jon Bright
2. Title: Board Member
3. Agency: Board for Opticians
4. Meeting/IFF Date: April 24, 2009

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

NONE

Nature of Personal Interest Affected by Transaction: _____

NONE

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


NONE

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

4/24/09

Date

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

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

1. Name: Robert Flippin
2. Title: Board Member
3. Agency: Board for Opticians
4. Meeting/IFF Date: April 24, 2009
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.

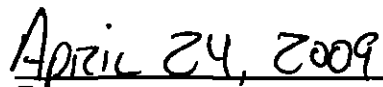
or

I did not participate in the transaction.

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



Signature



Date

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

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

1. Name: Billie Taylor
2. Title: Board Member
3. Agency: Board for Opticians
4. Meeting/IFF Date: April 24, 2009
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.

Billie Taylor
Signature

04-24-09
Date

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

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

1. Name: Dr. William H. Bearden
2. Title: Board Member
3. Agency: Board for Opticians
4. Meeting/IFF Date: April 24, 2009
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



Date