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FINAL MINUTES FOR SUBCOMMITTEE MEETING: AUGUST 10, 2012

Committee Members

Brian Mach, O.D., President
John Chrisagis, O.D.
Michael Lamb, O.D.

Staff:

Margaret Whelan, Executive Director

Legal Counsel:

Mona Baskin, Assistant Attorney General

A. CALL TO ORDER: Dr. Mach

Dr. Mach called the meeting to order at 3:18 p.m.

B. ROLL CALL: Ms. Whelan

Subcommittee Members Present: Brian Mach O.D., President
John Chrisagis, O.D.
Michael Lamb, O.D.

Legal Counsel Present: None

Staff Present: Margaret Whelan, Executive Director

C. DISCUSSION AND POSSIBLE RECOMMENDATIONS REGARDING CHANGES TO THE OPTOMETRIC PRACTICE ACT:

The subcommittee reviewed its earlier proposed changes from the July 6, 2012 meeting. Some revisions to proposed changes in language were made.

MOTION: Dr. Lamb moved to present to the Board, at its next regularly scheduled meeting, recommendations for changes to the optometric practice act as put forth by the Subcommittee. Dr. Chrisagis seconded the motion.

VOTE: Motion passed 3-0.

D. CALL TO PUBLIC:

Dr. Mach made a call to the public at 5:10 p.m. No one addressed the subcommittee.

Subcommittee meeting adjourned at 5:11 p.m.

END OF MINUTES:

Margaret Whelan, Executive Director

Date