

**BOARD OF OPTOMETRY  
BOARD MEETING  
DECEMBER 8, 2009**

**TIME AND PLACE:** The meeting was called to order at 1:03 p.m. on Tuesday, December 8, 2009, at the Department of Health Professions, Perimeter Center, 9960 Mayland Drive, 2<sup>nd</sup> Floor, Room 3, Henrico, VA.

**PRESIDING OFFICER:** David H. Hettler, O.D., President

**MEMBERS PRESENT:** Gregory P. Jellenek, O.D.  
Jonathan R. Noble, O.D.  
W. Ernest Schlabach, O.D.  
Jacquelyn S. Thomas, Citizen Member  
Angela Tsai, O.D.

**MEMBERS NOT PRESENT:** All members were present.

**STAFF PRESENT:** Eric A. Gregory, Assistant Attorney General, Board Counsel  
Leslie L. Knachel, M.P.H., Executive Director for the Board  
Elizabeth A. Carter, Ph.D., Executive Director  
Sandra Ryals, Director, Department of Health Professions  
Carol Stamey, Operations Manager  
Terri Behr, Operations Manager

**OTHERS PRESENT:** Bruce Keeney, Virginia Optometric Association (VOA)  
Edward Miller, National Association of Optometrists and Opticians  
Bo Keeney, VOA

**QUORUM:** With all members of the board present, a quorum was established.

**PUBLIC COMMENT:** No public comment was presented.

**CLOSED SESSION:** Dr. Jellenek moved that the Board convene a closed meeting pursuant to § 2.2-3711.A(7) of the Code of Virginia for consultation with legal counsel. Additionally, Dr. Jellenek moved that the Director, Ms. Ryals; board staff, Ms. Knachel, Dr. Carter, Ms. Stamey and Ms. Behr; and board counsel, Mr. Gregory, and Jane Hickey, Section Chief, Attorney General's Office, attend the closed meeting because their presence in the closed meeting was deemed necessary and would aid the board in its deliberations.

**OPEN SESSION:**

Dr. Jellenek moved to certify that only public matters lawfully exempted from open meeting requirements under Virginia law were discussed in the closed meeting and only public business matters as were identified in the motion convening the closed meeting were heard, discussed or considered by the board. The motion was seconded and passed.

**ADJOURNMENT:**

The board concluded its meeting at 3:40 p.m.

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David H. Hettler, O.D.  
President

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Leslie L. Knachel, M.P.H.  
Executive Director