

**BOARD FOR OPTICIANS
MINUTES OF MEETING**

The Board for Opticians met on Friday, December 14, 2007, at the Department of Professional and Occupational Regulation (DPOR), 9960 Mayland Drive, 2nd Floor, Board Room 1, Richmond, Virginia.

The following members were present:

Jon D. Bright, Chair
Billie L. Taylor
Robert Flippin

The following board members were not present:

Faye Prichard

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

Jay W. DeBoer, Director
Karen W. O'Neal, Deputy Director of LRD
William H. Ferguson, II, Executive Director
Zelda W. Dugger, 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 Call to Order order at 9:37 a.m.

Upon a motion by Ms. Taylor and seconded by Mr. Flippin the Board Approval of Agenda voted to approve the agenda as presented. The members voting 'yes' were Mr. Bright, Ms. Taylor, and Mr. Flippin. There were no negative votes. The motion passed unanimously.

Mr. Robert Flippin was introduced as the Board's newly appointed New Board Member optician member.

Upon a motion by Ms. Taylor and seconded by Mr. Flippin, the Board Resolution voted to approve a Board Resolution to be presented to Mr. Gerald W. Shell. The members voting 'yes' were Mr. Bright, Ms. Taylor, and Mr. Flippin. The motion passed unanimously. There were no negative votes.

Mr. Shell was in attendance, and Mr. Bright presented the following resolution to Mr. Shell.

Department of Professional and Occupational Regulation

Board for Opticians

Resolution To

Gerald W. Shell

WHEREAS, Gerald W. Shell has faithfully and diligently served as a member of the Board for Opticians from 1999 to 2007; and

WHEREAS, Gerald W. Shell has devoted generously of his time, talent and leadership to the Board; and

WHEREAS, Gerald W. Shell has endeavored at all times to render decisions with fairness, good judgment, and in the best interest of the Board; and

WHEREAS, the Board for Opticians wishes to acknowledge its gratitude and deepest appreciation for devoted service of a person who is held in high esteem by the members of the Board and the citizens of the Commonwealth.

NOW THEREFORE BE IT RESOLVED, by the Board for Opticians this fourteenth day of December 2007 that Gerald W. Shell be given all honors and respect due him for his outstanding service to the Commonwealth and its citizens and the Board for Opticians; and

BE IT FURTHER RESOLVED, that this Resolution be presented to him and be made a part of the official minutes of the Board so that all may know of the high regard in which he is held.

Jon D. Bright
Chairman

Jay W. DeBoer
Secretary of the Board

After receiving the resolution, Mr. Shell addressed the Board. He said that he appreciated the opportunity to serve and valued the experience. He added that if there was any assistance that he could provide in the future he would be glad to help.

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 April 6, 2007

Approval of Minutes –
April 6, 2007

board meeting as written. The members voting 'yes' were Mr. Bright, Ms. Taylor, and Mr. Flippin. There were no negative votes. The motion passed unanimously. **Board Meeting**

Ms O'Neal provided Board Member Training on the Roles and Responsibilities of a Board Member **Board Member Training**

Board members were reminded to submit their Statement of Economic Interest. **Statement of Economic Interest**

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

Upon a motion by Ms. Taylor and seconded by Mr. Flippin, the Board voted to approve a review of the optician licensure practical examination, for Mr. Flippin to represent the Board in the review process, and that the review will be administrated by the DPOR Examination section. The members voting 'yes' were Mr. Bright, Ms. Taylor, and Mr. Flippin. The motion passed unanimously. There were no negative votes.

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

The Board reviewed the 2008 meeting dates. The Board agreed on the following dates: **Meeting Dates**

April 18, 2008
August 15, 2008
December 12, 2008

The Board members were asked to provide proposed changes to the regulations for consideration at the next board meeting. **Regulations**

Next Board meeting is scheduled for April 18, 2008

The Board approved Jon Bright, Billie Taylor, and Robert Flippin to represent the Board at the National Committee of State Opticianry Regulatory Boards 2008 meeting on January 25-26, 2008 in Charlestown, SC. **Other Board Business - National Committee of State Opticianry Regulatory Boards**

Board meeting recessed at 10: 50 and reconvened at 11:05 **Recess & Reconvene**

Board members completed the required Conflict of Interest training via the Office of Attorney General's Conflict of Interest Training DVD. **Conflict of Interest Training**

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

TRANSACTIONAL DISCLOSURE STATEMENT

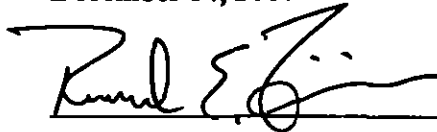
1. Name: Robert E. Flippin
2. Title: Virginia Board for Opticians
3. Agency: Department of Professional and Occupational Regulation
4. Transaction: Board Meeting
5. Nature of Personal Interest Affected by Transaction: _____

6. I declare that:
 - (a) I am a member of the following business, profession, occupation, or group, the members of which are affected by the transaction: _____

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

Dated: December 14, 2007

Signature: _____



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

TRANSACTIONAL DISCLOSURE STATEMENT

1. Name: Billie L. Taylor
2. Title: Virginia Board for Opticians
3. Agency: Department of Professional and Occupational Regulation
4. Transaction: Board Meeting
5. Nature of Personal Interest Affected by Transaction: _____

6. I declare that:
 - (a) I am a member of the following business, profession, occupation, or group, the members of which are affected by the transaction: _____

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

Dated: December 14, 2007

Signature: 

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

TRANSACTIONAL DISCLOSURE STATEMENT


1. Name: Jon D. Bright
2. Title: Virginia Board for Opticians
3. Agency: Department of Professional and Occupational Regulation
4. Transaction: Board Meeting
5. Nature of Personal Interest Affected by Transaction: NONE

6. I declare that:

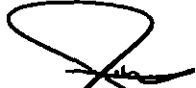
(a) I am a member of the following business, profession, occupation, or group, the members of which are affected by the transaction: NONE

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

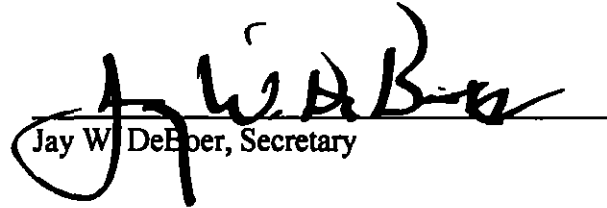
Dated: December 14, 2007

Signature:  _____

Since there was no further business to be brought before the Board, the Adjourn meeting was adjourned at 12:13 p.m.



Jon D. Bright, Chair



Jay W. DeBoer, Secretary

COPY TESTE:

Custodian of the Record