**Maine Board of Optometry**

**113 State House Station**

**Augusta, Maine 04333**

**MINUTES OF JULY 11, 2024**

**BOARD MEETING**

**CALL TO ORDER**: The meeting was called to order by Dr. Nadeau, O.D. at 4:12 p.m. Members present by Zoom: Paul Cote, O.D, James Smith, O.D., Parise Chamberland, O.D.

Others present Tina Carpentier, Office Specialist II, Betsy Stivers, Assistant Attorney, and no citizens at the meeting.

 Not present: Timothy Rioux, O.D, James Murphy, Public Member

**OLD BUSINESS:**

**Action on Minutes of May 3, 2024, Meeting**: A motion was made by Dr. Cote second by Dr. Chamberland to accept the minutes as written.

The motion passes 4 in favor and 0 opposed.

**NEW BUSINESS**

**Review Rules changes:** The Board reviewed the rule changes and added some more information to comply with the new statutes.

A motion was made by Dr. Chamberland, seconded by Dr. Cote to commence rule making and propose the rules as presented.

The motion passes 4 in favor and 0 opposed.

**COMPLAINTS:** None

**OTHER BUSINESS: PUBLIC COMMENT**: None

**PRESIDENT’S REPORT**: None

**SECRETARY’S REPORT**: None

**ADJOURNED:** A motion was made by Dr. Cote, seconded by Dr. Smith to adjourn the meeting at 5:50 p.m.

The next meeting will be held on August 2, 2024.

Respectfully submitted,

Tina Carpentier Office Specialist II