**Maine Board of Optometry**

**113 State House Station**

**Augusta, Maine 04333**

**MINUTES OF MAY 12, 2023**

**BOARD MEETING**

**CALL TO ORDER**: The meeting was called to order by Dr. Nadeau, O.D. at 9:00 a.m. Members present Paul Cote, O.D, Parise Chamberland, O.D, James Smith, O.D. and James Murphy, Public Member.

Others present Tina Carpentier, Office Specialist II, Elizabeth Stivers, Assistant Attorney and ­­ two ­­­­­­­citizen’s listening remotely.

**OLD BUSINESS:**

Action on Minutes of February 3, 2023, Meeting: A motion was made by Dr. Cote, second by James Murphy to accept the minutes as written.

The motion passes 4 in favor and 0 opposed.

**NEW BUSINESS:**

OPT860 Peter Hall short .50 CE hour.

A motion was made by Dr. Cote, second by Dr. Chamberland to send a letter of guidance.

The motion passes 4 in favor and 0 opposed.

OPT759 John Gaetani short .75 CE hour.

A motion was made by Dr. Cote, second by Dr. Chamberland to send a letter of guidance.

The motion passes 4 in favor and 0 opposed.

OPT769 Steven Lord short 2 CE hours

A motion was made by Dr. Cote, second by Dr. Chamberland to send a letter of guidance.

The motion passes 4 in favor and 0 opposed.

OPT833 Douglas Henry short 1 CE hour

A motion was made by Dr. Cote, second by Dr. Chamberland to send a letter of guidance.

The motion passes 4 in favor and 0 opposed.

OPT990 Nicholas Holden short .25 CE hour

A motion was made by Dr. Cote, second by Dr. Chamberland to send a letter of guidance.

The motion passes 4 in favor and 0 opposed.

OPT1019 Karin Seidel short 13.00 CE hours

A motion was made by Dr. Cote, second by Dr. Chamberland to send a letter of guidance.

The motion passes 4 in favor and 0 opposed.

**PRESIDENT’S REPORT**:

Tina will draft letter to the Commissions to see when the Board will be getting appointments to the Board.

**SECRETARY’S REPORT:**

Total 244

Therapeutic Advance Glaucoma 209

Therapeutic Advance 29

Therapeutic 5

Diagnostic 1

New licensee applications 2

James Murphy, Treasurer, was given a copy of the cash and expense report for review.

**ADJOURNED:** A motion was made by Dr. Cote, seconded by James Murphy to adjourn the meeting at 9:30 a.m.

The next meeting will be held on August 4, 2023.