OREGON BOARD OF OPTOMETRY

PUBLIC SESSION MINUTES
August 16, 2000

Present - Joan Miller, OD, President
Candace Hamel, O.D.
John P. Reslock, O.D.
Jill Tanner, Public Member

Thomas Cowan, Assistant Attorney General
David Plunkett, Administrator
Cathy Boudreau, Administrative Assistant

CALL TO ORDER -

Dr. Miller called the meeting to order at 7:35 a.m. by conference call originated in the Second floor conference room at 3218 Pringle RD. SE, Salem, OR., 97302. Roll was taken. Dr. Smith was not present. It was noted that Tom Cowan, David Plunkett and Cathy Boudreau were present.

The Board immediately went into Executive Session at 7:37 a.m. for the purpose of discussing complaint cases. The Public Session reconvened at 7:45 a.m.

MINUTES -

ACTION ON EXECUTIVE SESSION

00-04-02 - A Stipulated Final Order has been drafted in this case and has been signed by the doctor named in the investigation. The Board voted unanimously to accept the terms of the order as drafted. This case will be closed.

OTHER -
There was no other business to come before the Board.

NEXT MEETING -
The next meeting of the Board was set for October 27, 2000.

ADJOURNMENT -
There was no further business to come before the Board. Dr. Reslock moved to adjourn the meeting and Ms. Tanner seconded the motion. President Miller adjourned the meeting at 7:47 a.m.

Prepared by, Reviewed by:

Catherine M. Boudreau
Administrative Assistant

David W. Plunkett
Executive Director