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**DEPARTMENT OF HEALTH
MEDICAL QUALITY ASSURANCE
BOARD OF OPTOMETRY**

**MINUTES
GENERAL BUSINESS MEETING
TELEPHONE CONFERENCE CALL**

April 11, 2013

CALL TO ORDER:

Dr. Timothy Underhill, Chairman, called the meeting to order at 12:31 p.m. Those present for all or part of the meeting included the following:

BOARD MEMBERS:

Timothy Underhill, O.D., Chair
Terrance Naberhaus, O.D., Vice-Chair
Tamara Maule, O.D.
Stuart Kaplan, O.D.
Christopher King, O.D.
Rosa McNaughton, Esq.
Rod Presnell, R.Ph.

BOARD STAFF:

Bill Miller, Executive Director
Jose Montalvan, Regulatory/Consultant Supervisor
Elena Jones/ PSU

BOARD COUNSEL:

Rachel Clark, Assistant Attorney General
Office of Attorney General

**APPROVAL FOR CANDIDATES TO SIT FOR THE 2013 OPTOMETRY
EXAMINATION:**

Dr. Maule moved to approve the certification of candidates for the 2013 Optometry Examination as presented. The motion was seconded and carried 7/0.

Yanelis Ibette Rios; Sheryl Guillory; Ayala Lannon; Ornella Aluwiesi; Danah N. Harbi; Hardeep Kataria; Crystall Mizell and Kirsten Knowles

NEXT MEETING DATE – May 16th – TCC

ADJOURNMENT

The meeting was adjourned at 12:34 p.m.