

BOARD OF OPTOMETRY

JULY 20, 2023

9:30 AM

OPEN SESSION

MEETING AGENDA

Hybrid Meeting

Due to the COVID-19 pandemic, the Board will have a hybrid schedule of in person and virtual meetings. Please see the hybrid schedule in the Meetings Dates section of the agenda.

In person meetings will be at 899 North Capitol St., NE, 2nd Floor, Washington, DC 20002. Information on how to access virtual Board meetings is listed below:

This meeting is available by web:

<https://dcnet.webex.com/dcnet/j.php?MTID=m0f081b779d568b61ce2ead942500eced>

This meeting is available by phone:

Call in Number: 1-650-479-3208 or 1-202-860-2110

Access Code: 160 800 4760

Meeting Password: 2EMrsmD7qR9

**BOARD OF OPTOMETRY
 OPEN SESSION MEETING AGENDA
 JULY 20, 2023**

BOARD MEMBER	
Dr. Lisa Johnson, OD - Chairperson	
Dr. David Reed, OD – Vice-Chairperson	
Dr. LaMia Jones, OD- Board Member	
Mr. Tracy Hammond- Board Member	
Vacant- Board Member	
BOARD STAFF:	
Ericka L. Walker, MSW - Executive Director	
Gregory Scurlock, Compliance Officer	
Mark Donatelli, Board Investigator	
Zaneta Batts, Health Licensing Specialist	
LEGAL STAFF:	
Ajay Gohil, Board Attorney	

BOARD OF OPTOMETRY

OPEN SESSION AGENDA

JULY 20, 2023

CALL TO ORDER AND ROLL CALL	
OS-0720-01	<p><u>Introductions</u></p> <p style="margin-left: 40px;">A. Board Members</p> <p style="margin-left: 40px;">B. Board Staff</p>
OS-0720-02	<p><u>Acceptance of Meeting Agenda</u></p> <p><u>Board Action:</u> Acceptance of July 20, 2023, Open Session Meeting Agenda.</p>
MINUTES AND STAFF REPORTS	
OS-0720-03	<p><u>Executive Directors Report:</u></p> <ul style="list-style-type: none"> • DC Health Updates • District of Columbia COVID-19 https://coronavirus.dc.gov/vaccine • District of Columbia Monkeypox https://dchealth.dc.gov/page/monkeypox • <u>The Mayor’s Office of Talent and Appointments</u> The Mayor’s Office of Talent and Appointments (MOTA) recruits talented and interested individuals from all eight Wards to serve on District Boards. Link to apply to serve on a Board: https://mota.dc.gov/page/boards-vacancies-or-available-seat <p>Board Meeting Schedule:</p> <ul style="list-style-type: none"> • July 20, 2023 - In Person • October 19, 2023- Virtual
OS-0720-04	<p><u>Board Attorney’s Report:</u></p>
OS-0720-05	<p><u>Board Chair’s Report:</u> Association of Regulatory Boards of Optometry (ARBO) Conference</p>

OS-0720-06	<p><u>Open Session Meeting Minutes:</u> <u>Board Action:</u> Consideration of the Open Session Minutes from April 20, 2023, meeting.</p>	
DISCUSSION AND AGENDA ITEMS		
OS-0720-07	<p><u>Continuing Education Requirements</u></p> <p><u>Background:</u> The Board has tabled the discussion until the July 20, 2023 Open Session meeting.</p> <p><u>BORAD ACTION:</u> Board to determine the acceptance of online continuing education courses for renewal.</p>	
OS-0720-08	<p><u>The Council on Endorsed Licensure Mobility for Optometrists (CELMO)</u></p> <p><u>Background</u> CELMO was created to assist ARBO's member optometry boards in reviewing applications for licensure from established practitioners in other jurisdictions. The goal of the CELMO program is to provide a license mobility vehicle by which the optometry licensing boards can address the difficult task of how to deal with the issue of licensure by endorsement in a uniform and consistent manner.</p> <p>NOTE: It is acknowledged that each individual board of optometry reserves the right to make its own determinations regarding licensure and this program in no way lessens that power, authority, and responsibility.</p> <p>The following states currently recognize the CELMO Certificate: Alaska, Arizona, Connecticut, Iowa, Kansas, Louisiana, Michigan, Minnesota, Missouri, New Jersey, South Carolina, Tennessee, Utah, and West Virginia.</p> <p>https://www.arbo.org/celmo</p> <p><u>BOARD ACTION:</u> Board to determine acceptance of CELMO Certification for licensure by endorsement. All endorsement applicants would have to meet the conditions of the Districts criminal background check requirement.</p>	
OS-0720-09	<p><u>ARBO Model Practice Act for Optometry</u></p> <p><u>Background</u></p> <ul style="list-style-type: none"> • Provide a resource to Optometry Boards to integrate as a model for regulating the practice of optometry. • Increased mobility for licensed optometrists. • Standardization of terminology and regulation from jurisdiction to jurisdiction. 	

	<ul style="list-style-type: none"> Consistency in legal decisions related to licensure, renewal, discipline and other board activities. <p><u>BOARD ACTION:</u> Board to review and determine next steps.</p>	
OS-0720-10	<p><u>Consent Agenda</u></p> <p>Board Action: Consideration of the application(s) approved and the items for purposes of review and/or ratification of Board Actions taken since the last meeting.</p> <ol style="list-style-type: none"> Ariette Acevedo Samuel Chado Erik Mohaber Brandon Lim Antonia Sarantopoulos Adriana Okoye Ayhubrhan Yifru Crystal Woo 	
OS-0720-11	<p><u>Board Action:</u> To go into closed session to discuss confidential matters as permitted in DC Official Code § 2-575(b).</p> <p><u>Background:</u> Pursuant to DC Official Code § 2-575(b), the Board will move into the Closed Executive Session portion of the meeting to discuss the following:</p> <ol style="list-style-type: none"> To consult with an attorney to obtain legal advice and to preserve the attorney-client privilege between an attorney and a public body, or to approve settlement agreements pursuant to § 2-575(b)(4)(a); Preparation, administration, or grading of scholastic, licensing, or qualifying examinations pursuant to section § 2-575(b)(6); To discuss disciplinary matters pursuant to section § 2-575(b)(9); To plan, discuss, or hear reports concerning ongoing or planned investigation of alleged criminal or civil misconduct or violations of law or regulations, if disclosure to the public 	

	would harm the investigation pursuant to section § 2-575(b) (14).	
OS-0720-12	<u>MOTION TO ADJOURN</u> <u>Board Action:</u> To adjourn the meeting. <u>Background:</u> At the end of every meeting, a motion to adjourn must be made in an open session to close out the business of the Boards.	

This ends the Board of Optometry Open Session Meeting.

The next meeting is scheduled for **October 19, 2023 (Virtual)**.