

# **Board of Optometry**

**899 NORTH CAPITOL ST. NE – 2<sup>ND</sup> FLR.  
WASHINGTON, DC 20002**

**Thursday, April 18, 2019  
9:30am – 12:00pm**

## **MEETING AGENDA**

## OPEN SESSION APRIL 18, 2019

	<b>Call to Order and Roll Call</b>	
	<b>Approval of the Agenda</b>	
OS-0419-01	<b>EXECUTIVE DIRECTOR'S REPORT</b>	
OS-0419-02	<b>BOARD ATTORNEY'S REPORT</b> <ul style="list-style-type: none"> <li>Proposed Rulemaking</li> </ul>	
OS-0419-03	<b>CHAIRPERSON'S REPORT</b>	
OS-0419-04	<b>MINUTES</b>  <b>Board Action:</b> Consideration of the Open Session Minutes from the January 17, 2019 meeting.	
OS-0419-05	<b>Adjournment –</b>  Upon conclusion of the open session meeting pursuant to the DC Official Code 2-575(b) and for the purposes set forth therein, the Board will move into the closed executive session portion of the meeting to consult with the Board attorney, discuss disciplinary matters and hear reports concerning violations of the law or regulations.  The next open session meeting is scheduled for July 18, 2019 at 9:30am.	