

BOARD OF OPTOMETRY

April 21, 2022

9:30 AM

OPEN SESSION

MEETING AGENDA

WebEx Virtual Meeting

Due to the COVID-19 pandemic, all board meetings are held virtually during the declared public health emergency.

Information on how to access the public portion of the meeting 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
APRIL 21, 2022

BOARD MEMBER	
Dr. Lisa Johnson, OD - Chairperson	
Dr. David Reed, OD - Board Member	
Dr. LaMia Jones, OD- Board Member	
Mr. Tracy Hammond- Board Member	
Vacant- Board Member	
BOARD STAFF:	
Ericka L. Walker, MSW - Executive Director	
Mark Donatelli, Board Investigator	
Keyana Goodwin, Health Licensing Specialist	
LEGAL STAFF:	
Ajay Gohil, Board Attorney	

BOARD OF OPTOMETRY

OPEN SESSION AGENDA

APRIL 21, 2022

CALL TO ORDER AND ROLL CALL	
OS-0421-01	<p><u>Introductions</u></p> <p style="padding-left: 40px;">A. Board Members</p> <p style="padding-left: 40px;">B. Board Staff</p>
OS-0421-02	<p><u>Acceptance of Meeting Agenda</u></p> <p><u>Board Action:</u> Acceptance of the January 20, 2022 Open Session Meeting Agenda.</p>
MINUTES AND STAFF REPORTS	
OS-0421-03	<p><u>Executive Directors Report:</u></p> <p>Board Meeting Schedule:</p> <ul style="list-style-type: none"> • July 21, 2022 • October 20, 2022 <p>Licensed Optometrists:</p> <ul style="list-style-type: none"> • 177
OS-0421-04	<p><u>Board Attorney’s Report:</u></p>
OS-0421-05	<p><u>Board Chair’s Report:</u></p>
OS-0421-06	<p><u>Open Session Meeting Minutes:</u></p> <p><u>Board Action:</u> Consideration of the Open Session minutes from the January 20, 2022 meeting.</p>
DISCUSSION AND AGENDA ITEMS	
OS-0421-07	<p>Accreditation Council on Optometric Education (ACOE) Call for Comments</p> <p><u>Board Action:</u></p>

	<p>Discussions</p> <p>Background: On March 28, 2022, the Accreditation Council on Optometric Education (ACOE) sent an email to the board requesting comments regarding proposed changes to the <i>ACOE Policy & Procedure (P&P) Manual</i>. This matter is for board discussion.</p>	
OS-0421-08	<p>MOTION TO CLOSE</p> <p>Board Action: To go into closed session to discuss confidential matters as permitted in DC Official Code § 2-575(b).</p> <p>Background: Upon conclusion of the open session meeting and 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.</p>	

This ends the Board of Optometry Open Session Meeting.

The next meeting is scheduled on July 21, 2022.