

# BOARD OF OPTOMETRY

**October 20, 2022**

**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, 2<sup>nd</sup> 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  
 OCTOBER 20, 2022**

<b>BOARD MEMBER</b>	
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	
<b>BOARD STAFF:</b>	
Ericka L. Walker, MSW - Executive Director	
Gregory Scurlock, Compliance Officer	
Mark Donatelli, Board Investigator	
Keyana Goodwin, Health Licensing Specialist	
<b>LEGAL STAFF:</b>	
Ajay Gohil, Board Attorney	

**BOARD OF OPTOMETRY**

**OPEN SESSION AGENDA**

**OCTOBER 20, 2022**

<b>CALL TO ORDER AND ROLL CALL</b>	
OS-1020-01	<p><b><u>Introductions</u></b></p> <p style="margin-left: 40px;"><b>A. Board Members</b></p> <p style="margin-left: 40px;"><b>B. Board Staff</b></p>
OS-1020-02	<p><b><u>Acceptance of Meeting Agenda</u></b></p> <p><b><u>Board Action:</u></b> Acceptance of October 20, 2022, Open Session Meeting Agenda.</p>
<b>MINUTES AND STAFF REPORTS</b>	
OS-1020-03	<p><b><u>Executive Directors Report:</u></b></p> <p>Board Meeting Schedule:</p> <ul style="list-style-type: none"> <li>• January 19, 2023 <b>IN-PERSON</b></li> <li>• April 20, 2023</li> <li>• July 20, 2023 <b>IN PERSON</b></li> <li>• October 19, 2023</li> </ul> <p>Licensed Optometrists:</p> <ul style="list-style-type: none"> <li>• 207</li> </ul>
OS-1020-04	<p><b><u>Board Attorney’s Report:</u></b></p>
OS-1020-05	<p><b><u>Board Chair’s Report:</u></b></p>
OS-1020-06	<p><b><u>Open Session Meeting Minutes:</u></b></p> <p><b><u>Board Action:</u></b> Consideration of the Open Session Minutes from July 21, 2022, meeting.</p>

DISCUSSION AND AGENDA ITEMS	
OS-1020-07	<p><b>Therapeutic Pharmacy Agent/ Diagnostic Pharmacy Agent</b></p> <p><b><u>BORAD ACTION:</u></b> Discussion</p> <p><b><u>Background:</u></b> Sub-committee met and discussed the additional authorities TPA/DPA.</p>
OS-1020-08	<p><b><u>COPE (COUNCIL ON OPTOMETRIC PRACTITIONER EDUCATION)</u></b></p> <p><b><u>Board Action:</u></b> Discussion</p> <p><b><u>BACKGROUND:</u></b> Board to review an email that was sent by Dr. Teresa Narayan inquiring about the current continuing education requirements for Optometrists regarding live interactive online courses for the 22-24 cycle.</p>
OS-1020-09	<p><b><u>Board Action:</u></b> To go into closed session to discuss confidential matters as permitted in DC Official Code § 2-575(b).</p> <p><b><u>Background:</u></b> 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"> <li>1. 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);</li> <li>2. Preparation, administration, or grading of scholastic, licensing, or qualifying examinations pursuant to section § 2-575(b)(6);</li> <li>3. To discuss disciplinary matters pursuant to section § 2-575(b)(9);</li> <li>4. 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).</li> </ol>
OS-1020-09	<p><b><u>MOTION TO ADJOURN</u></b></p> <p><b><u>Board Action:</u></b> To adjourn the meeting.</p> <p><b><u>Background:</u></b></p>

	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.	
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**This ends the Board of Optometry Open Session Meeting.**

**The next meeting is scheduled for January 19, 2022 IN-PERSON.**

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