

BOARD OF OPTOMETRY

APRIL 15, 2021

9:30 am - 10:30 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=m7962eeea220951dde4b13959a42b4c60>

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 15, 2021 ATTENDANCE & ROLL CALL

BOARD MEMBER	
Dr. Jeffrey Kraskin, OD - Chairperson	
Dr. David Reed, OD - Board Member	
Dr. Lisa Johnson, OD- Board Member	
Dr. LaMia Jones, OD- Board Member	
Mr. Tracy Hammond- Board Member	
BOARD STAFF:	
Ericka L. Walker, MSW - Executive Director	
Mark Donatelli, Board Investigator	
Ashley Balma, Health Licensing Specialist	
LEGAL STAFF:	
Ajay Gohil, General Counsel	

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OPEN SESSION AGENDA

APRIL 15, 2021

CALL TO ORDER AND ROLL CALL	
OS-0415-01	<p><u>Introductions</u></p> <p style="padding-left: 40px;">A. Board Members</p> <p style="padding-left: 40px;">B. Board Staff</p>
OS-0415-02	<p><u>Acceptance of Meeting Agenda</u></p> <p>Board Action: Acceptance of the April 15, 2021 Open Session Meeting Agenda.</p>
MINUTES AND STAFF REPORTS	
OS-0415-03	<p><u>Executive Directors Report:</u></p> <p><u>Current Licensure Census</u> Optometrist: 213 Therapeutic Pharmacy Agent: 198 Diagnostic Pharmacy Agent: 192</p>
OS-0415-04	<p><u>Board Attorney’s Report:</u></p>
OS-0415-05	<p><u>Board Chair’s Report:</u></p>
OS-0415-06	<p><u>Open Session Meeting Minutes:</u></p> <p>Board Action: Consideration of the Open Session minutes from the January 21, 2021 meeting.</p>

DISCUSSION AND AGENDA ITEMS	
OS-0415-07	<p><u>Review of Optometry Regulations</u></p> <p>Board Action: To review the Board of Optometry’s current regulations and decide how to proceed with making changes to the regulations.</p> <p>Background: The Board of Optometry’s Regulations were last published December 2008.</p>
OS-0415-08	<p><u>Delegation of Authority Review</u></p> <p>Board Action: To review the draft delegation of authority for the Board of Optometry final document.</p> <p>Background: The Board of Optometry’s Delegation of Authority has been placed into a final document for review and final decision making.</p>
CLOSING	
OS-0415-09	<p><u>MOTION TO COSE</u></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 for [July 15, 2021](#).