

BOARD OF OPTOMETRY

JANUARY 18, 2024

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
 JANUARY 18, 2024**

ROLL CALL

BOARD MEMBER	
Dr. Lisa Johnson, OD - Chairperson	
Dr. David Reed, OD – Vice-Chairperson	
Dr. LaMia Jones, OD- Board Member	
Dr. Greg Foley, OD, FAAO – Board Member	
Vacant- Consumer 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

JANUARY 18, 2024

CALL TO ORDER AND ROLL CALL

OS-0118-01	<p><u>Introductions:</u></p> <ul style="list-style-type: none"> A. Board Members B. Board Staff
OS-0118-02	<p><u>Acceptance of Meeting Agenda:</u></p> <p><u>Board Action:</u> Acceptance of January 18, 2024, Open Session Meeting Agenda.</p>

MINUTES AND STAFF REPORTS

OS-0118-03	<p><u>Executive Directors Report:</u></p> <p>DC Health Updates</p> <ul style="list-style-type: none"> • DC Health on The Move • Renewal Opened on January 8, 2024 • Health Occupations Revision Act (HORA) • Health Professional Licensing Boards Residency Requirement Amendment Act of 2023 <p>District of Columbia COVID-19 https://coronavirus.dc.gov/vaccine</p> <p>District of Columbia Monkeypox https://dchealth.dc.gov/page/monkeypox</p> <p>The Mayor’s Office of Talent and Appointments 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> <p>Board Meeting Schedule</p> <ul style="list-style-type: none"> • January 18, 2024 (Virtual due to DC Health moving) • April 18, 2024 – (Virtual) • July 18, 2024 – (In Person & Virtual) <p>Licensed Optometrists</p> <ul style="list-style-type: none"> • 233
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OS-0118-04	<p><u>Board Attorney’s Report:</u></p> <ul style="list-style-type: none"> • ARBO Conference is scheduled for the following dates listed below: • June 16 – 18, 2024 in Nashville, Tennessee and June 22 – 24, 2025 in Minneapolis, Minnesota. 	
OS-0118-05	<p><u>Board Chair’s Report:</u></p>	
OS-0118-06	<p><u>Open Session Meeting Minutes:</u></p> <p><u>Board Action:</u> Consideration of the Open Session Minutes from October 19, 2023, meeting.</p>	
CONSENT AGENDA		
OS-0118-07	<p><u>Board Action:</u> 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"> 1. Fausta Tabe 2. Brigitte Keener 	
OS-0118-08	<p><u>COMMENTS FROM THE PUBLIC:</u></p>	
CLOSING		
OS-0118-09	<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"> 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); 	

	<ol style="list-style-type: none"> 2. Preparation, administration, or grading of scholastic, licensing, or qualifying examinations pursuant to section § 2-575(b)(6); 3. To discuss disciplinary matters pursuant to section § 2-575(b)(9); 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). 	
OS-0118-10	<p><u>MOTION TO ADJOURN:</u></p> <p><u>Board Action:</u> To adjourn the meeting.</p> <p><u>Background:</u> This concludes the Public Open Session of the meeting. The Board will now move into the Closed Executive Session portion of the meeting pursuant to D.C. Official Code § 2-575(b) for the reasons set forth in the motion.</p>	

This ends the Board of Optometry Open Session Meeting.

The next meeting is scheduled for April 18, 2024 (Virtual).

This meeting is governed by the Open Meetings Act. Please address any questions or complaints arising under this meeting to the Office of Open Government at opengovoffice@dc.gov.