

BOARD OF OPTOMETRY

January 19, 2023

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 19, 2023**

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

BOARD OF OPTOMETRY

OPEN SESSION AGENDA

JANUARY 19, 2023

CALL TO ORDER AND ROLL CALL	
OS-0119-01	<p><u>Introductions</u></p> <p style="padding-left: 40px;">A. Board Members</p> <p style="padding-left: 40px;">B. Board Staff</p>
OS-0119-02	<p><u>Acceptance of Meeting Agenda</u></p> <p><u>Board Action:</u> Acceptance of January 19, 2023, Open Session Meeting Agenda.</p>
MINUTES AND STAFF REPORTS	
OS-0119-03	<p><u>Executive Directors Report:</u></p> <p>Board Meeting Schedule:</p> <ul style="list-style-type: none"> • April 20, 2023 • July 20, 2023 IN PERSON • October 19, 2023 <p>Revised Vaccination Requirement</p> <p>Licensed Optometrists:</p> <ul style="list-style-type: none"> • 213
OS-0119-04	<p><u>Board Attorney’s Report:</u></p>
OS-0119-05	<p><u>Board Chair’s Report:</u></p>
OS-0119-06	<p><u>Open Session Meeting Minutes:</u></p> <p><u>Board Action:</u> Consideration of the Open Session Minutes from October 20, 2022, meeting.</p>

DISCUSSION AND AGENDA ITEMS		
OS-0119-07	<p>Therapeutic Pharmacy Agent/ Diagnostic Pharmacy Agent</p> <p><u>BORAD ACTION:</u> Discussion</p> <p><u>Background:</u> The regulations allows for applicants to select TPA or DPA as an authority. The sub-committee met to discuss and determine if there is a need for the DPA authority, given that TPA is the higher scope of practice.</p>	
OS-0119-08	<p><u>Consent Agenda</u></p> <p>Board Action: 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. Nicole Nguyen 2. Stefan Young 3. Shuayb Akhtar 4. Adel Ibrahim 5. Alethia Love Harris 6. Azim Raja 7. Isayas Tekie 	
OS-0119-09	<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); 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); 	

	<p>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).</p>	
OS-0119-10	<p><u>MOTION TO ADJOURN</u> <u>Board Action:</u> To adjourn the meeting. <u>Background:</u> 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.</p>	

This ends the Board of Optometry Open Session Meeting.

The next meeting is scheduled for April 20, 2023 VIRTUAL.