

BOARD OF OPTOMETRY

APRIL 18, 2024

9:30 AM

OPEN SESSION

MEETING AGENDA

Hybrid Meeting

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 2201 Shannon Place SE, Washington, DC 20020. 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

****Any submissions from the public for the Board's consideration should be received by Board Staff, zaneta.batts@dc.gov, no later than 10 (ten) business days before the Board Meeting. ****

BOARD OF OPTOMETRY

OPEN SESSION MEETING AGENDA

APRIL 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 MEETING AGENDA
APRIL 18, 2024

CALL TO ORDER AND ROLL CALL	
OS-0418-01	<p><u>Introductions:</u></p> <ul style="list-style-type: none"> A. Board Members B. Board Staff
OS-0418-02	<p><u>Open Session Meeting Agenda:</u></p> <p><u>Board Action:</u> Acceptance of April 18, 2024, Open Session Meeting Agenda.</p>
MINUTES AND STAFF REPORTS	
OS-0418-03	<p><u>Open Session Meeting Minutes:</u></p> <p><u>Board Action:</u> Acceptance of the January 18, 2024, Open Session Meeting Minutes</p>
OS-0418-04	<p><u>Executive Directors Report:</u></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"> • July 18, 2024 – (In Person & Virtual) <p>Licensed Optometrists</p> <ul style="list-style-type: none"> • 184
OS-0418-05	<p><u>Board Attorney’s Report:</u></p> <ul style="list-style-type: none"> • ARBO Conference June 16 – 18, 2024 Nashville, Tennessee June 22 – 24, 2025 in Minneapolis, Minnesota.

OS-0418-06	<u>Board Chair’s Report:</u>	
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DISCUSSION ITEMS

OS-0418-07	<u>LEGISLATIVE UPDATES – OFFICE OF GOVERNMENT RELATIONS</u> Matteo Lieb, DC Health’s Interim Director, Office of Government Relations.	
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OS-0418-08	<u>Email Inquiry from Dr. Yasmin Brown, O.D.</u> <u>Board Action:</u> To respond to the inquiry addressed to the Board via email. <u>Background:</u> The DC Board of Optometry received an email inquiry from Dr. Yasmin Brown on 01/10/2024. “Good Afternoon, I am a local optometrist in the District of Columbia and would like to bring an inquiry for consideration to the Board. I wanted to know if possible if the board can take into consideration changing the policy for EYEGLASSES PRESCRIPTION expiration for 2 years (currently valid for 1 yr.)? Thank you in advance, Yasmin K. Brown, O.D.”	
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CONSENT AGENDA

OS-0418-09	<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. 1. Alia Raad 2. Lester Efiyanayi 3. Ramal Yaqoob	
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COMMENTS FROM THE PUBLIC

OS-0418-10	COMMENTS:
CLOSING	
OS-0418-11	<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); 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-0418-12	<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 July 18, 2024 (In Person & Virtual).

**In person meeting at DC Health's new location:
2201 Shannon Place SE
Washington, DC 20020**

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.