

BOARD OF OPTOMETRY

April 30, 2020

09:30 am to 12:00 pm

Virtual Meeting Notice

Due to the COVID-19 pandemic, all board meetings will be held virtually during the declared public health emergency.

Information on how to access the public portion of the meeting is listed below:

Join by Web

<https://dcnet.webex.com/dcnet/j.php?MTID=m880ee63d0852b1c2bdaa822aac74b3be>

Join by Phone

Call in Number: 1-650-479-3208 Call-in number (US/Canada)

Access Code: 473 393 448

OPEN SESSION APRIL 30, 2020

OS-0430-01	CALL TO ORDER AND ROLL CALL	
OS-0430-02	APPROVAL OF THE OPEN SESSION AGENDA	
OS-0430-03	EXECUTIVE DIRECTOR’S REPORT	
OS-0430-04	BOARD ATTORNEY’S REPORT	
OS-0430-05	CHAIRPERSON’S REPORT	
OS-0430-06	<p>MINUTES</p> <p><u>Board Action:</u> Consideration of the Open Session Minutes from the January 16, 2020 meeting.</p>	
OS-0430-07	<p>COVID-19 PANDEMIC</p> <p><u>Board Action:</u> Discuss and decide actions to address licensee concerns around licensure renewal, CE completion, and standards of care during pandemic.</p> <p><u>Background:</u> Due to the COVID-19 pandemic, the Mayor issued an Administrative Order that waived licensure requirements and for the allowance of telehealth.</p>	
OS-0430-08	<p>MOTION TO CLOSE</p> <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> Upon conclusion of the open session meeting 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>	
OS-0430-09	<p>MOTION TO ADJOURN</p> <p><u>Board Action:</u> To adjourn the meeting.</p> <p><u>Background:</u></p>	

	At the end of every meeting, a motion to adjourn must be made in open session to close out the business of the Board.	
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The next meeting is scheduled for **July 16, 2020** at 9:30am.

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.