

Board of Optometry

MEETING AGENDA

**899 NORTH CAPITOL ST. NE – 2ND FLR.
WASHINGTON, DC 20002**

**Thursday, July 18, 2019
9:30am – 12:00pm**

OPEN SESSION JULY 18, 2019

OS-0719-01	Call to Order and Roll Call	
OS-0719-02	Approval of the Agenda	
OS-0719-03	EXECUTIVE DIRECTOR'S REPORT	
OS-0719-04	BOARD ATTORNEY'S REPORT	
OS-0719-05	CHAIRPERSON'S REPORT	
OS-0719-06	<p>MINUTES</p> <p>Board Action: Consideration of the Open Session Minutes from the April 18, 2019 meeting.</p>	
OS-0719-07	<p>PHARMACEUTICAL CONTROL DIVISION PRESENTATION</p> <p>Discussion Topic: The Mandatory Registration with the District of Columbia Prescription Drug Monitoring Program (DC PDMP).</p>	
OS-0719-08	<p>PROPOSED RULEMAKING</p> <p>Discussion Topic: The proposed rulemaking that implements the 2 continuing education units (CEUs) for LGBTQ Cultural Competency into the existing regulations.</p>	
OS-0719-09	<p>MOTION TO CLOSE</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 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> <p>The next open session meeting is scheduled for September 12, 2019 at 10:00am.</p>	

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.