

# **Board of Optometry**

## **MEETING AGENDA**

**899 NORTH CAPITOL ST. NE – 2<sup>ND</sup> FLR.  
WASHINGTON, DC 20002**

**Thursday, October 17, 2019  
9:30am – 12:00pm**

**OPEN SESSION OCTOBER 17, 2019**

OS-1019-01	<b>Call to Order and Roll Call</b>	
OS-1019-02	<b>Approval of the Agenda</b>	
OS-1019-03	<b>EXECUTIVE DIRECTOR’S REPORT</b>	
OS-1019-04	<b>BOARD ATTORNEY’S REPORT</b>	
OS-1019-05	<b>CHAIRPERSON’S REPORT</b>	
OS-1019-06	<p><b>MINUTES</b></p> <p><b><u>Board Action:</u></b>            Consideration of the Open Session Minutes from the April 18, 2019 meeting.</p>	
OS-1019-07	<p><b>DISCUSSION – FINAL RULEMAKING: UPDATING CONTINUING EDUCATION FOR OPTOMETRISTS</b></p> <p><b><u>Discussion Topic:</u></b>            Discussion on the final rulemaking that implements two (2) CEUs for LGBTQ Cultural Competency and 10% of total CEUs in District public health priorities into the regulations.</p>	
OS-1019-08	<p><b>MOTION TO CLOSE</b></p> <p><b><u>Board Action:</u></b>            To go into closed session to discuss confidential matters as permitted in DC Official Code § 2-575(b).</p> <p><b><u>Background:</u></b>            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 January 16, 2020 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](mailto:opengovoffice@dc.gov).***