

# **Board of Optometry**

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

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

## **MEETING AGENDA**

## OPEN SESSION JANUARY 2019

	<b>Call to Order and Roll Call</b>	
	<b>Approval of the Agenda</b>	
OS-0119-01	<b>EXECUTIVE DIRECTOR'S REPORT</b>	
OS-0119-02	<b>BOARD ATTORNEY'S REPORT</b>	
OS-0119-03	<b>CHAIRPERSON'S REPORT</b>	
OS-0119-04	<b>MINUTES</b>	
	<b>Board Action:</b> Consideration of the Open Session Minutes from the October 18, 2018 meeting.	
	<p><b>Adjournment –</b></p> <p>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 April 18, 2019 at 9:30am.</p>	