



GOVERNMENT OF THE DISTRICT OF COLUMBIA

Health Regulation and Licensing Administration

BOARD OF OPTOMETRY OPEN SESSION MEETING AGENDA

October 15, 2020

9:30 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=m7962eeea220951dde4b13959a42b4c60>

Join by Phone

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

Access code: 160 800 4760

OPEN SESSION OCTOBER 15, 2020

OS-1020-01	CALL TO ORDER AND ROLL CALL	
OS-1020-02	APPROVAL OF THE AGENDA	
OS-1020-03	EXECUTIVE DIRECTOR’S REPORT	
OS-1020-04	BOARD ATTORNEY’S REPORT	
OS-1020-05	CHAIRPERSON’S REPORT	
OS-1020-06	<p>MINUTES</p> <p>Board Action: Consideration of the Open Session Minutes from the July 16, 2020 meeting.</p>	
OS-1020-07	<p><u>DELEGATION OF AUTHORITY</u></p> <p>Board Action: Board to discuss the potential delegation to staff to approve “clean” applications.</p>	
OS-1020-08	<p>TELEHEALTH – DISCUSSION</p> <p>Board Action: The Board is to provide any feedback/discussion.</p> <p>Background: DC Health has created an interprofessional workgroup comprised of the Board Chairs from different licensure boards. The group was established to generate ideas on solving health matters from a multi-discipline approach. The Workgroup has decided to focus its efforts on the development of legislation to address telehealth. A subcommittee will be formed with representation from each health professional board.</p>	
OS-1020-09	<p>FYI – NBEO TASK FORCE UPDATES</p> <p>Background: The Task Force was charged to explore alternative testing methods for candidates seeking the NBEO exam series (Parts I, II, and III) used for licensure by jurisdictional regulatory boards. The report is available for review.</p>	

OS-1020-10	<p>FYI- FEDERAL TRADE COMMISSION (FTC) CONTACT LENS RULE</p> <p><u>Background:</u> The FTC recently finalized changes to the contact lens rule. Attached is a piece from the American Optometric Association (AOA) that is important in relation to health care consumer protection. The changes announce in June 2020 to take effect October 16, 2020.</p>	
OS-1020-11	<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-1020-12	<p>MOTION TO ADJOURN</p> <p><u>Board Action:</u> To adjourn the meeting.</p> <p><u>Background:</u> At the end of every meeting, a motion to adjourn must be made in open session to close out the business of the Boards.</p>	

The next open session meeting scheduled for January 21, 2021 at 10:00am.

The Open Meetings Act governs this meeting. Please address any questions or complaints arising under this meeting to the Office of Open Government at opengovoffice@dc.gov.