

BOARD OF OPTOMETRY

JANUARY 20, 2022

9:30AM

OPEN SESSION

MEETING AGENDA

WebEx Virtual Meeting

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

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

This meeting is available by web:

<https://dcnet.webex.com/dcnet/j.php?MTID=m0f081b779d568b61ce2ead942500eced>

This meeting is available by phone:

Call in Number: 1-650-479-3208 or 1-202-860-2110

Access Code: 160 800 4760

Meeting Password: 2EMrsmD7qR9

BOARD OF OPTOMETRY
OPEN SESSION MEETING AGENDA
JANUARY 20, 2022

BOARD MEMBER	
Dr. Lisa Johnson, OD - Chairperson	
Dr. David Reed, OD - Board Member	
Dr. LaMia Jones, OD- Board Member	
Mr. Tracy Hammond- Board Member	
Vacant- Board Member	
BOARD STAFF:	
Ericka L. Walker, MSW - Executive Director	
Mark Donatelli, Board Investigator	
Kathleen Ibeh (Mbanefo), Health Licensing Specialist	
Thelma Ofosu- Mensah, Health Licensing Specialist	
LEGAL STAFF:	
Ajay Gohil, Board Attorney	

BOARD OF OPTOMETRY

OPEN SESSION AGENDA

OCTOBER 21, 2021

CALL TO ORDER AND ROLL CALL	
OS-0120-01	<p><u>Introductions</u></p> <p style="padding-left: 40px;">A. Board Members</p> <p style="padding-left: 40px;">B. Board Staff</p>
OS-0120-02	<p><u>Acceptance of Meeting Agenda</u></p> <p>Board Action: Acceptance of the January 20, 2022 Open Session Meeting Agenda.</p>
MINUTES AND STAFF REPORTS	
OS-0120-03	<p><u>Executive Directors Report:</u></p> <p>Board Meeting Schedule:</p> <ul style="list-style-type: none"> • April 21, 2022 • July 21, 2022 • October 20, 2022 <p>Licensed Optometrists:</p> <ul style="list-style-type: none"> • 221
OS-0120-04	<p><u>Board Attorney’s Report:</u></p> <ul style="list-style-type: none"> • Preserve Our Healthcare Workforce Emergency Act of 2021 • Health Professionals Reporting Requirement
OS-0120-05	<p><u>Board Chair’s Report:</u></p>
OS-0120-06	<p><u>Open Session Meeting Minutes:</u></p> <p>Board Action: Consideration of the Open Session minutes from the October 21, 2021 meeting.</p>

OS-0120-07	<p><u>Presentation by Erica Loadman, PharmD, RPh: District Addiction Consultation Service</u></p> <p>District Addition Consultation Service (DACS) launched on July 1, 2021, and serves as a resource to primary care and specialty prescribers across the District of Columbia. DACS provides support in the identification and treatment of substance abuse disorders and chronic pain management.</p>	
DISCUSSION AND AGENDA ITEMS		
CLOSING		
OS-0120-08	<p><u>MOTION TO COSE</u></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 and 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>	

This ends the Board of Optometry Open Session Meeting.

The next meeting is scheduled on April 21, 2022.