

BOARD OF OPTOMETRY

OCTOBER 21, 2021

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=m7962eeea220951dde4b13959a42b4c60>

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
 OCTOBER 21, 2021 ATTENDANCE & ROLL CALL**

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-1021-01	<p><u>Introductions</u></p> <p style="padding-left: 40px;">A. Board Members</p> <p style="padding-left: 40px;">B. Board Staff</p>
OS-1021-02	<p><u>Acceptance of Meeting Agenda</u></p> <p>Board Action: Acceptance of the October 21, 2021 Open Session Meeting Agenda.</p>
MINUTES AND STAFF REPORTS	
OS-1021-03	<p><u>Executive Directors Report:</u></p> <p>DC Health Updates:</p> <ul style="list-style-type: none"> • COVID-19 Vaccine Requirement • COVID-19 Vaccine Continuing Education (CE) Requirement • Notice of Emergency Rulemaking for Healthcare Providers • Declaration of the Director of the District of Columbia Department of Health • DC Health’s COVID-19 Health and Healthcare Reovery Report <p>Board Meeting Schedule:</p> <ul style="list-style-type: none"> • October 21, 2021 • January 20, 2022 • April 21, 2022 • July 21, 2022 <p>Licensed Podiatrists:</p> <ul style="list-style-type: none"> • 219
OS-1021-04	<u>Board Attorney’s Report:</u>
OS-1021-05	<u>Board Chair’s Report:</u>

OS-1021-06	<p><u>Open Session Meeting Minutes:</u></p> <p>Board Action: Consideration of the Open Session minutes from the July 15, 2021 meeting.</p>	
DISCUSSION AND AGENDA ITEMS		
OS-1021-07	<p><u>Board of Optometry Health Occupations Revision Act (HORA)</u></p> <p>Board Action: Board to review.</p> <p>Background: A member of the public submitted recommendations for changes to the HORA.</p>	
CLOSING		
OS-1021-08	<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 January 20, 2022.