

BOARD OF OPTOMETRY

899 NORTH CAPITOL ST. NE – 2ND FL.

WASHINGTON, DC 20002

January 16, 2020

09:30 am to 12:00 pm

MEETING MINUTES

OPEN SESSION ATTENDANCE JANUARY 16, 2020

Board Members:	Dr. Jeffrey Kraskin, Chairperson	Present
	Dr. Lisa Johnson, Board Member	Present
	Dr. David Reed, Board Member	Present
	Dr. LaMia Jones, Board Member	Present
	Mr. Tracy Hammond, Board Member	Present
Staff:		
	Aisha Nixon, Executive Director	Present
	David Walker, Licensing Specialist	Present
	Ajay Gohil, Board Attorney	Present
	Mark Donatelli, Board Investigator	Present

OPEN SESSION JANUARY 2020

OS-0120-01	<p>CALL TO ORDER AND ROLL CALL The meeting was called to order at 9:35am and a quorum was established.</p>	
OS-0120-02	<p>APPROVAL OF THE AGENDA Dr. Kraskin made the motion to approve the Open Session January 2020 agenda. Mr. Hammond seconded the motion. The motion passed unanimously.</p>	
OS-0120-03	<p>EXECUTIVE DIRECTOR’S REPORT The Executive Director reported DC Health provided testimony on several health bills with the Committee on Health and the Committee of the Whole of the Council of the District of Columbia. The agency’s oversight hearing will be in February 2020.</p> <p>The Executive Director provided the census for the Board:</p> <p>OPT – 232 TPA – 210 DPA – 204</p> <p>Finally, the Executive Director spoke about the renewal process. The Board Staff will send out an additional notice to licensees to address concerns.</p>	
OS-0120-04	<p>BOARD ATTORNEY’S REPORT The Board Attorney reminded the Board about the upcoming ARBO meeting in June. This year’s meeting will be held in Alexandria, VA. The Board Attorney also let the Board know that the April meeting date needed to change due to a holiday (April 16 – Emancipation Day). The Board will have its April meeting on the 30th.</p>	
OS-0120-05	<p>CHAIRPERSON’S REPORT The Board Chairperson spoke about the renewal process. The Chairperson brought to Board Staff concerns from licensees. Some concerns pertained to submission of OE Tracker, pocket licenses, and printing of licenses. The Board Staff will send out an additional notice to licensees.</p>	
OS-0120-06	<p>MINUTES</p> <p><u>Board Action:</u> Consideration of the Open Session Minutes from the October 17, 2019 meeting.</p> <p><u>Motion:</u> Dr. Johnson made the motion to approve the Open Session October</p>	

	<p>17, 2019 minutes. Dr. Reed seconded the motion. The motion passed unanimously.</p>	
<p>OS-0120-07</p>	<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> <p>The next open session meeting is scheduled for April 30, 2020 at 9:30am.</p> <p><u>Motion:</u> Mr. Hammond made the motion to end the January 2020 open session. Dr. Jones seconded the motion. The motion passed unanimously. The open session meeting adjourned at 10:50am.</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.