

**Health Regulation and Licensing
Administration**

Board of Optometry

**899 NORTH CAPITOL ST. NE – 2ND FLR.
WASHINGTON, DC 20002**

**Thursday, April 19, 2018
9:30am – 12:00pm**

MEETING AGENDA

APRIL 2018 MEETING ATTENDANCE

Board Members:	Dr. Jeffrey Kraskin, Chairperson	Present
	Dr. Lisa Johnson, Board Member	Present
	Dr. LaMia Jones, Board Member	Present
	Dr. David Reed, Board Member	Present
	Mr. Tracy Hammond, Board Member	Present
Staff:		
	Robin Jenkins – Executive Director	Present
	David Walker – Health Licensing Specialist	Present
	Lawrence Carter – Staff Support	Present
	Ajay Gohil – Board Attorney	Present
	Suzanne Fenzel – Board Attorney (Guest)	Present
	Mark Donatelli – Investigator	Present

OPEN SESSION APRIL 2018

	The meeting was called to order at 09:47AM. All members of the Board were present and a quorum was established.	
	The Board approved the Open Session Agenda by consensus.	
OS-0418-01	EXECUTIVE DIRECTOR'S REPORT The Executive Director let the Board know that Dr. Nesbitt (Agency Director) presented the agency budget to the Committee on Health at the Council of the District of Columbia. The Executive Director also let the Board know that all travel requests for ARBO were submitted and being processed.	
OS-0418-02	BOARD ATTORNEY'S REPORT The Board Attorney updated the Board about the progress of regulation updates pertaining to increasing the CEU amount. The Board Attorney also updated the Board on the status of amending the regulations pertaining to optometrists treating with prescriptions.	
OS-0418-03	<u>Board Action:</u> The Board moved for Board staff to complete a CEU audit of all renewed licenses and provide it with results at the July meeting.	
OS-0418-04	CHAIRPERSON'S REPORT No report	
OS-0418-05	MINUTES <u>Board Action:</u> The Board approved the Open Session Minutes from the October 19, 2017 meeting by consensus.	
	Adjournment – 10:47AM 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. The next open session meeting is scheduled for July 19, 2018 at 10:00am.	