

**Health Regulation and Licensing
Administration**

Board of Optometry

MEETING MINUTES

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

**Thursday, April 18, 2019
9:30am – 12:00pm**

APRIL 18, 2019 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:		
	Aisha Nixon – Interim Executive Director	Absent
	Frank Meyers – Executive Director (for Ms. Nixon)	Present
	David Walker – Health Licensing Specialist	Absent
	Fatima Abby – Health Licensing Specialist (for Mr. Walker)	Present
	Ajay Gohil – Board Attorney	Present
	Mark Donatelli – Investigator	Absent

OPEN SESSION APRIL 18, 2019

	Meeting was called to order and a quorum was established.	
	The agenda was approved by all members without corrections.	
OS-0419-01	EXECUTIVE DIRECTOR'S REPORT Mr. Meyers reported to the Board that there are 225 active licensed optometrists. Mr. Meyers reminded the Board of the upcoming ARBO Annual Meeting. The meeting will be held from June 16 to June 18 in St. Louis, MO. Finally, Mr. Meyers reported that Board Staff are working on an Open House for licensees.	
OS-0419-02	BOARD ATTORNEY'S REPORT The Board Attorney reported on the process of meeting notices. The Board Attorney let the Board know about the upcoming hearing with the Council of the District of Columbia pertaining to the Vision Screening Bill. Finally, the Board Attorney updated the Board about the proposed-rulemaking about 10% of CEUs in public health, the HORA amendment, and the telehealth regulations.	
OS-0419-03	CHAIRPERSON'S REPORT No Report	
OS-0419-04	MINUTES <u>Board Action:</u> The Board approved the Open Session Minutes from the January 17, 2019 meeting.	
OS-0419-05	ADJOURNMENT 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 12, 2019 at 10:00am.	