

Board of Optometry

MEETING AGENDA

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

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

OPEN SESSION ATTENDANCE JULY 18, 2019

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	Absent
Staff:		
	Aisha Nixon, Executive Director	Present
	David Walker, Licensing Specialist	Present
	Ajay Gohil, Board Attorney	Present
	Mark Donatelli, Board Investigator	Present

OPEN SESSION JULY 18, 2019

OS-0719-01	The meeting was called to order at 9:38am and a quorum was established.	
OS-0719-02	APPROVAL OF THE AGENDA <u>Motion:</u> Made by Dr. Johnson to approve the agenda. Seconded by Dr. Reed. The motion passed unanimously.	
OS-0719-03	EXECUTIVE DIRECTOR'S REPORT The Executive Director reported there are 225 active optometrists under the Board. The Executive Director also let the Board know that staff is currently developing an open house.	
OS-0719-04	BOARD ATTORNEY'S REPORT No Report	
OS-0719-05	CHAIRPERSON'S REPORT The Chairperson spoke about the ARBO Conference held in June in St. Louis. The next conference will be in Alexandria, VA June 21-23, 2020.	
OS-0719-06	MINUTES <u>Board Action:</u> Consideration of the Open Session Minutes from the April 18, 2019 meeting. <u>Motion:</u> Made by Dr. Reed to approve the minutes. Seconded by Dr. Jones. The motion passed unanimously.	
OS-0719-07	PHARMACEUTICAL CONTROL DIVISION PRESENTATION <u>Discussion Topic:</u> The Mandatory Registration with the District of Columbia Prescription Drug Monitoring Program (DC PDMP).	
OS-0719-08	PROPOSED RULEMAKING <u>Discussion Topic:</u> The proposed rulemaking that implements the 2 continuing education units (CEUs) for LGBTQ Cultural Competency into the existing regulations.	
OS-0719-09	MOTION TO CLOSE – 10:26AM	

<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 October 17, 2019 at 10:00am.</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.