

**Health Regulation and Licensing
Administration**

Board of Optometry

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

**Thursday, January 17, 2019
9:30am – 12:00pm**

MEETING MINUTES

JANUARY 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:		
	Robin Jenkins – Executive Director	Present
	Aisha Nixon – Senior Health Licensing Specialist	Present
	David Walker – Health Licensing Specialist	Present
	Ajay Gohil – Board Attorney	Present
	Mark Donatelli – Investigator	Absent

OPEN SESSION JANUARY 2019

	The meeting was called to order at 09:44AM. All members of the Board were present and a quorum was established.	
	The Board approved the Open Session Agenda by consensus.	
OS-0119-01	EXECUTIVE DIRECTOR'S REPORT Executive Director Jenkins informed the Board that she was leaving DC Health.	
OS-0119-02	BOARD ATTORNEY'S REPORT The Board Attorney discussed the ongoing work on the Board's proposed rulemaking.	
OS-0119-03	CHAIRPERSON'S REPORT No Report	
OS-0119-04	MINUTES Board Action: Approved by consensus the Open Session Minutes from the October 18, 2018 meeting.	
	Adjournment – 10:30AM 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 April 18, 2019 at 9:30am.	