

**Health Regulation and Licensing
Administration**

Board of Optometry

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

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

MEETING AGENDA

JULY 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
	Aisha Nixon – Health Licensing Specialist (visiting)	Present
	Ajay Gohil – Board Attorney	Present
	Mark Donatelli – Investigator	Present

OPEN SESSION JULY 2018

	The meeting was called to order at 09:40AM. All members of the Board were present and a quorum was established.	
	The Board approved the Open Session Agenda by consensus.	
OS-0718-01	EXECUTIVE DIRECTOR'S REPORT The Executive Director reported about the hearing focused on prescription authority for optometrists with the Committee on Health in the Council of the District of Columbia.	
OS-0718-02	BOARD ATTORNEY'S REPORT The Board Attorney further discussed the hearing focused on prescription authority for optometrists with the Committee on Health in the Council of the District of Columbia.	
OS-0718-03	CHAIRPERSON'S REPORT The Chairperson reported on the 2018 ARBO Annual Meeting and that the 100 th meeting will be in 2019 held in St. Louis. The Chairperson also reported that NBEO is making changes to the examination. There will be a six time limit on taking the examination, Part III (Clinical Skills) will be restructured, the injections portion of the examination will be a stand-alone examination, and the laser and surgical procedure portion of the examination will be offered in sections.	
OS-0718-04	MINUTES <u>Board Action:</u> The Board approved the Open Session Minutes from the April 19, 2017 meeting by consensus.	
	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 October 18, 2018 at 9:30am.	