



Board of Optometry

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

Thursday, October 19, 2017
9:30am – 12:00pm

MEETING MINUTES



Government of the District of Columbia
Department of Health



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	Absent
	David Walker – Health Licensing Specialist	Present
	Ajay Gohil – Board Attorney	Present
	Mark Donatelli – Investigator	Absent



OPEN SESSION OCTOBER 2017

	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-1017-01	EXECUTIVE DIRECTOR'S REPORT No Report	
OS-1017-02	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-1017-03	CHAIRPERSON'S REPORT No Report	
OS-1017-04	MINUTES Board Action: The Board approved the Open Session Minutes from the July 20, 2017 meeting by consensus.	
	Adjournment – 10:00AM 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 moved 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 January 18, 2018 at 9:30am	