

# **Board of Optometry**

## **MEETING AGENDA**

**899 NORTH CAPITOL ST. NE – 2<sup>ND</sup> FLR.  
WASHINGTON, DC 20002**

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

## OPEN SESSION OCTOBER 17, 2019

OS-1019-01	<p><b>Call to Order and Roll Call</b> The meeting was called to order at 9:45am and a quorum was established.</p>	
OS-1019-02	<p><b>APPROVAL OF THE AGENDA</b> Mr. Hammond made a motion to approve the agenda. Dr. Reed seconded the motion. The motion passed unanimously.</p>	
OS-1019-03	<p><b>EXECUTIVE DIRECTOR'S REPORT</b> Mr. Walker provided the following Executive Director's Report on behalf of Ms. Nixon, who could not be present at this meeting. The Open House will be a combined for Optometrists and Podiatrists. The Board members expressed concerns with the schedule as proposed, specifically regarding the Board member "meet and greet" and whether it can be scheduled for 3pm. Mr. Walker stated there are currently 228 optometrists in the District.</p>	
OS-1019-04	<p><b>BOARD ATTORNEY'S REPORT</b> Mr. Gohil stated he had reviewed the Board's website and identified several out of date regulations. When Mr. Gohil looked at the DC Register, he noticed several grammatical errors, and will work to correct these. Finally, Mr. Gohil reported the 2020 ARBO conference will be in Alexandria in June.</p>	
OS-1019-05	<p><b>CHAIRPERSON'S REPORT</b> No Report</p>	
OS-1019-06	<p><b>MINUTES</b> <b><u>Board Action:</u></b> Consideration of the Open Session Minutes from the July 18, 2019 meeting. <b><u>Motion:</u></b> Mr. Hammond made a motion to approve the minutes. Dr. Jones seconded the motion. The motion passed unanimously with one abstention.</p>	
OS-1019-07	<p><b>DISCUSSION – FINAL RULEMAKING: UPDATING CONTINUING EDUCATION FOR OPTOMETRISTS</b> <b><u>Discussion Topic:</u></b> Discussion on the final rulemaking that implements two (2) CEUs for LGBTQ Cultural Competency and 10% of total CEUs in District public health priorities into the regulations. <b><u>Motion:</u></b> No motion was made. This item was for informational purposes.</p>	

OS-1019-08	<p><b>MOTION TO CLOSE</b> Mr. Hammond made the motion. Dr. Jones seconded the motion. The motion passed unanimously.</p> <p><b>Board Action:</b> To go into closed session to discuss confidential matters as permitted in DC Official Code § 2-575(b).</p> <p><b>Background:</b> 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 January 16, 2020 at 9:30am.</p>	
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***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](mailto:opengovoffice@dc.gov).***

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