

**Health Regulation and Licensing
Administration**

Board of Optometry

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

**Thursday, October 18, 2018
9:30am – 12:00pm**

MEETING MINUTES

OCTOBER 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	Absent
	Aisha Nixon – Senior Health Licensing Specialist	Present
	David Walker – Health Licensing Specialist	Present
	Ajay Gohil – Board Attorney	Present
	Mark Donatelli – Investigator	Absent

OPEN SESSION OCTOBER 2018

	The meeting was called to order at 09:44AM. All members of the Board were present and a quorum was established.	
	The Board approved with corrections the Open Session Agenda by consensus.	
OS-1018-01	EXECUTIVE DIRECTOR'S REPORT Ms. Nixon reported on behalf of the Executive Director that the prescription authority bill was currently with the Council of the District of Columbia in the Committee on Health.	
OS-1018-02	BOARD ATTORNEY'S REPORT The Board Attorney reported on the Board's need to address telehealth practice in optometry in the District of Columbia.	
OS-1018-03	CHAIRPERSON'S REPORT The Board Chairperson reported on the LGBTQ Cultural Competence CEU event held by the Board of Podiatry. The Chairperson thanked the Board of Podiatry for opening the event to optometrists and discussed with the Board having an open house for the Board's licensees to obtain LGBTQ Cultural Competence CEUs.	
OS-1018-04	MINUTES Board Action: The Board approved the Open Session Minutes with corrections from the July 19, 2018 meeting by consensus.	
	Adjournment – 10:28am 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 January 17, 2019 at 9:30am.	