



Board of Optometry

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

Thursday, July 21, 2016
9:30am-12:00pm

OPEN SESSION MEETING MINUTES

NOT YET DRAFTED



Open Session Attendance – July 2016

Board Members:	Dr. Jeffrey L. Kraskin, Chairperson	Present
	Dr. Lisa Johnson, Board Member	Present
	Dr. David Reed, Board Member	Present
	Mr. Tracy Hammond, Consumer Member	Absent
Staff:		
	Robin Y. Jenkins – Executive Director	Present
	David Walker – Health Licensing Specialist	Present
	Ajay Gohil – Board Attorney	Present
	Mark Donatelli – Investigator	Present
Visitor:		
	Dr. LaMia Jones, OD	

NOT YET PREPARED



OPEN SESSION JULY 2016

Called to order at 9:40AM

OS-0716-01	SENIOR DEPUTY DIRECTOR'S REPORT No Report	
OS-0716-02	EXECUTIVE DIRECTOR'S REPORT Executive Director Jenkins reminded the Board about upcoming ethics training dates for board members, which is required as an appointee and after completion of the training attendees will receive a DC email address. She also informed the Board about pending legislation that would require facilities to report to licensure boards all disciplinary actions and complaints against any licensed health care practitioner.	
OS-0716-03	BOARD ATTORNEY'S REPORT Board Attorney Gohil informed the board members that he is continuing to update the continuing education section of the regulations. The update will include increasing the required amount of continuing education credits from 36 to 38 which will include the required 2 hours implementation of the LGBTQ cultural competency requirement. Board Attorney Gohil also spoke about submitting legislation to give Optometrist the authority to prescribe.	
OS-0716-04	CHAIRPERSON'S REPORT Dr. Kraskin thanked Board staff for attending the 2016 Annual ARBO Meeting with him.	
OS-0716-05	MINUTES The Board unanimously voted to approve the Open Session Minutes from the April 21, 2016 meeting.	
OS-0716-06 OS-0716-07 OS-0716-08	BOARD DISCUSSIONS <ul style="list-style-type: none">• The Board discussed the implementation of LGBTQ (2 hrs.) continuing education requirement passed by the Council of the District of Columbia.• Discussion on whether or not to amend the regulations to require a specific number of in-person and/or online continuing education courses.• Discussion on whether or not to draft regulations regarding the use of social media platforms by licensees.	



MATTERS FROM EXECUTIVE SESSION FOR VOTE

ES-0716-05

In the matter regarding the Executive Session Minutes from April 21, 2016, the Board unanimously voted to approve the Executive Session Minutes from the April 21, 2016 meeting.

ES-0716-07

In the matter regarding the complaint received by the Board, the Board unanimously voted to open an investigation on the complaint received.

ES-0716-08

PART I - In the matter regarding the licensees that failed the audit, the Board unanimously voted to issue Negotiated Settlement Agreements (NSAs). The NSAs will require licensees to pay the standard fine for missing credits, complete the missing credits in 90 days, and the credits cannot be used during the next audit.

PART II – In the matter regarding the licensees that failed to respond to the audit, the Board unanimously voted to issue Negotiated Settlement Agreements (NSAs). The NSAs will require licensees to pay the maximum fine of \$3,600 for not having turning in continuing education credits, pay \$500 for ignoring all Board correspondence, complete the missing 36 credits in 90 days, and the credits cannot be used during the next audit.

OPEN SESSION MEETING ended at 10:51AM.

The next open session meeting is scheduled for October 20, 2016 at 9:30am.

Following the conclusion of the public open session meeting the Board moved into the closed executive session portion of the meeting pursuant to the DC Official Code 2-575B and for the purposes set forth