



Board of Optometry

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

Thursday, April 20, 2017
9:30am-12:00pm

MINUTES



Open Session Attendance – April 2017

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
	Ajay Gohil – Board Attorney	Present
	Mark Donatelli – Investigator	Present

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OPEN SESSION APRIL 2017

	The meeting was called to order at 09:42AM. All members of the Board were present and a quorum was established.	
	The Board approved the Open Session Agenda with a change to the next Board meeting date by consensus.	
OS-0417-01	EXECUTIVE DIRECTOR'S REPORT Executive Director reported to the Board that on March 1, the Council of the District of Columbia's Committee on Health had its oversight hearing concerning all of the health licensing boards. Dr. Kraskin participated representing the Board. Executive Director Jenkins also reported to the Board that all board members will be registered for the ARBO Annual Meeting in June and that the host city gifts were ordered. Finally Executive Director Jenkins discussed with the Board if it would like to have a complaints committee.	
OS-0417-02	BOARD ATTORNEY'S REPORT The Board Attorney updated the Board about the progress of regulation updates. The regulation update for increasing the CEU amount was published for public comments. If no one objects, the final version would be shared with the Board in July. The Board Attorney also updated the Board on the status of amending the regulations pertaining to optometrists treating with prescriptions.	
OS-0417-03	CHAIRPERSON'S REPORT The Chairperson reported that he participated at the Council of the District of Columbia's Committee on Health oversight hearing concerning all of the health licensing boards on March 1. During the hearing the Chairperson shared with the committee all of the Board's ongoing work as well as the Board's planned participation in the Annual ARBO Meeting in June which will be hosted in the District of Columbia.	
OS-0417-04	MINUTES Board Action: The Board approved the Open Session Minutes from the January 19, 2017 meeting by consensus.	
	Adjournment – 10:15AM 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 July 20, 2017 at 9:30am.	