



Board of Optometry

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

Thursday, July 20, 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	Present
	David Walker – Health Licensing Specialist	Present
	Ajay Gohil – Board Attorney	Present
	Mark Donatelli – Investigator	Absent

DRAFT



OPEN SESSION JULY 2017

	<p>The meeting was called to order at 09:53AM. All members of the Board were present and a quorum was established.</p>	
	<p>The Board approved the Open Session Agenda by consensus.</p>	
OS-0717-01	<p>EXECUTIVE DIRECTOR'S REPORT The Executive Director reported about a discussion on portability from the Administrators' meeting held at the ARBO Annual Meeting. Boards are looking at opportunities to make portability easier for optometrists who would like to practice in multiple jurisdictions.</p>	
OS-0717-02	<p>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 comments were made from the public. The Board Attorney also updated the Board on the status of amending the regulations pertaining to optometrists treating with prescriptions.</p>	
OS-0717-03	<p>CHAIRPERSON'S REPORT The Chairperson thanked all members and staff for attending the ARBO Annual Meeting hosted in Washington, DC in June 18-20.</p>	
OS-0717-04	<p>MINUTES <u>Board Action:</u> The Board approved the Open Session Minutes from the April 20, 2017 meeting by consensus.</p>	
OS-0717-05	<p>DISCUSSION – OPTOMETRIC CARE WITHIN NURSING HOMES <u>Board Action:</u> The Board concluded that optometrists who are licensed in the District of Columbia are able to perform treatment outside of facilities. Optometrists who wish to perform portable optometric care must carry their license with them.</p>	
	<p>Adjournment – 10:25AM 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 October 19, 2017 at 9:30am.</p>	