



Government of the District of Columbia
Department of Health



OCTOBER 2014

Board of Optometry

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

Thursday, October 16, 2014
9:30am-12pm

OPEN SESSION MINUTES



Government of the District of Columbia

Department of Health

OCTOBER 2014

BOARD MEMBERSHIP/ATTENDANCE:

BOARD MEMBERS:	TRACY HAMMOND, CONSUMER MEMBER	PRESENT
	JEFFREY L. KRASKIN, OD, CHAIRPERSON	PRESENT
	DAVID REED, OD, BOARD MEMBER	PRESENT
	LISA JOHNSON, OD, BOARD MEMBER	PRESENT
QUORUM		
STAFF:		
	THELMA OFOSU -MENSAH – HEALTH LICENSING SPECIALIST	PRESENT
	MARK DONATELLI – INVESTIGATOR	PRESENT
	DIANE MOORER – IT SUPPORT	PRESENT
	ROBIN Y. JENKINS- EXECUTIVE DIRECTOR	PRESENT
LEGAL STAFF:	VAN BRATHWAITE. – BOARD ATTORNEY ADVISOR	PRESENT



Government of the District of Columbia

Department of Health

OCTOBER 2014

OS-1016-01	<p><u>Senior Deputy Director's Report</u></p> <p>There was no report from Senior Deputy Director.</p>	
OS-1016 -02	<p><u>Executive Director's Report</u></p> <p>Ms. Jenkins informed the Board Mr. John Cheek Esq. is the new Director for the Office of Boards and Commission and has replaced Darryl Gorman the previous Director. She also informed the Board that the Senior Deputy Director is organizing a meeting for all staff.</p>	
OS-1016-03	<p><u>Board Attorney's Report</u></p> <p>There was no report from Board Attorney</p>	
OS-1016-04	<p><u>Chairperson's Report</u></p> <p>Dr. Kraskin expressed his gratitude to Mr. Hammond for working closely with him on the policy documents he submitted to the council member on Health.</p>	
OS-1016 -05	<p><u>MINUTES</u> <u>Board Action:</u> Consideration/Approval of the Open Session Minutes of the July 17, 2014 meeting.</p> <p>The Board unanimously voted to approve the Open Session Minutes of the July 17, 2014 meeting.</p>	
OS-1016 -06	<p><u>REGULATORY REVISION</u> <u>Board Action:</u> Board review of the amended regulations and decide whether to accept or not to accept.</p> <p>The Board unanimously voted to amend the regulation in regards to reinstatement credits to be consistent with the required hours in sections 6406.4 for each year the licensee was not licensed.</p> <p>The Board also voted to amend the regulation in regards to paid inactive credits to be consistent with the required hours in section s6406.4 up to the most recent previous 5 years period and also accept the definition of good cause as recommended by Board Attorney.</p>	

This completes the OPEN SESSION Agenda the meeting ends at 9:00AM

TO BE READ BY THE CHAIRPERSON PRIOR AT THE END OF THE PUBLIC SESSION

This concludes the public open session meeting and pursuant to the DC Official Code 2-575B and for the purposes set forth therein, the Board will now move into the closed executive session portion of the meeting. The next meeting is scheduled for January 15, 2015 at 9:30am.