



Government of the District of Columbia
Department of Health



JANUARY 2015

BOARD OF OPTOMETRY
899 NORTH CAPITOL ST. NE
WASHINGTON, DC 20002
THURSDAY, JANUARY 15, 2015
9:30AM-12PM

MEETING MINUTES



Government of the District of Columbia

Department of Health

JANUARY 2015

OPEN SESSION 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
STAFF:		
	THELMA OFOSU -MENSAH – HEALTH LICENSING SPECIALIST	PRESENT
	MARK DONATELLI – INVESTIGATOR	PRESENT
	DIANE MOORER – IT SUPPORT	PRESENT
	ROBIN Y. JENKINS- EXECUTIVE DIRECTOR	PRESENT
	VAN BRATHWAITE. – BOARD ATTORNEY ADVISOR	PRESENT



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	OPEN SESSION	
OS-0115 -01	Senior Deputy Director's Report No report	
OS-0115 -02	Executive Director's Report Ms. Jenkins informed the Board that the Mayor has a new office of Talent and Appointments (MOTA). She also informed the Board that the Department has a new Director – Dr. Laquandra Nesbitt.	
OS-0115 -03	Board Attorney's Report No report	
OS-0115 -04	Chairperson's Report No report	
OS-0115 -05	<u>MINUTES</u> <u>Board Action:</u> The Board unanimously voted to approve the Open Session Minutes for the October 16, 2014 meeting.	
OS-0115 -06	<u>REGULATORY REVISION</u> <u>Board Action:</u> The Board decided to make further amendments to the regulations.	

This completes the OPEN SESSION Agenda the meeting ends at ____10:00AM_____. The next meeting is scheduled for April 16, 2015 at 9:30am