



Board of Optometry

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

Thursday, May 14, 2015
10:00am-12:30pm

OPEN SESSION MEETING MINUTES



Open Session Attendance

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	Present
Staff:		
	Robin Y. Jenkins – Executive Director	Present
	David Walker – Health Licensing Specialist	Present
	Van Brathwaite – Board Attorney Advisor	Present
	Mark Donatelli – Investigator	Present
	Diane Moorer – IT Support	Present

OS0514-01	Senior Deputy Director’s Report Executive Director Jenkins informed the Board on behalf of Dr. Mehta that there would be a Chairperson meeting in the summer.	
OS0514-02	Executive Director’s Report Executive Director Jenkins informed the Board that there would be another HRLA Board member training in September. Executive Director Jenkins also welcomed Mr. Walker as the new Health Licensing Specialist assigned to the Board.	
OS0514-03	Board Attorney’s Report No report	
OS0514-04	Chairperson’s Report Dr. Kraskin informed the Board the he will attend to the ARBO Annual Meeting in Seattle in June. Dr. Kraskin informed the Board that COPE requested boards to submit comments on new accreditation criteria and processes for provider education. Dr. Kraskin informed the Board to send him their comments as soon as possible so he could present them at the ARBO Annual Meeting in June.	
OS0514-05	<u>MINUTES</u> <u>Board Action:</u> The Board unanimously voted to approve the Open Session Minutes from the January 15, 2015 meeting.	



Government of the District of Columbia
Department of Health



OS0514-06	<p><u>REGULATORY REVISION</u></p> <p><u>Board Action:</u> Attorney Advisor Brathwaite informed the Board that the regulation revisions were completed and submitted to the Director and the Mayor's Office for approval.</p>	
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The Open Session Meeting concluded at 10:27AM.

The next Board of Optometry meeting is scheduled for 9:30AM on July 16.