

**MEMBERS OF THE BOARD**

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*Kenneth Lawenda, OD*



CALIFORNIA STATE BOARD OF  
**OPTOMETRY**

**QUARTERLY BOARD MEETING AGENDA**

Western University of Health Sciences, College of Optometry  
309 E. Second Street  
Health Education Center (HEC Building), 2<sup>nd</sup> Floor, Vision Science Lab 2205  
Pomona, CA 91766  
(909) 469-8477 (directions only)

**Friday, May 10, 2013**  
**9:00 a.m. – 5:00 p.m.**  
(or until conclusion of business)

**ORDER OF ITEMS SUBJECT TO CHANGE**

**FULL BOARD OPEN SESSION**

1. Call to Order and Establishment of a Quorum
2. Welcome – President's Report
3. Approval of Board Meeting Minutes
  - A. December 14, 2012
  - B. March 6, 2013
4. Executive Officer's Report
  - A. Budget
  - B. Personnel
  - C. Sunset Report
  - D. BreEZe
  - E. Examination and Licensing Programs
  - F. Enforcement Program
  - G. Strategic Planning
  - H. Other
5. Discussion and Possible Action on Regulations Affecting the Board of Optometry
  - A. SB 1111 Provisions and April 30, 2013 Committee Meeting
  - B. California Code of Regulations (CCR) §1575 Uniform Standards Related to Substance Abuse and Disciplinary Guidelines
  - C. CCR §1508, §1508.1, §1508.2, and §1508.3 Sponsored Free Health Care Events
  - D. CCR 1524 Fees for Retired License Statuses
6. Discussion and Possible Action on Legislation Affecting the Board of Optometry
  - A. Assembly Bill 186 (Maienschein) Military
  - B. Assembly Bill 213 (Logue) Military – Veterans Health Care Workforce Act of 2013
  - C. Assembly Bill 258 (Chávez) Veterans
  - D. Assembly Bill 480 (Calderon) Service Contracts
  - E. Assembly Bill 512 (Rendon) Licensure Exemption
  - F. Assembly Bill 1003 (Maienschein) Professional Corporations – Healing Arts Practitioners

- G. Assembly Bill 1057 (Medina) Military
- H. Senate Bill 305 (Price) Healing Arts Boards
- I. Senate Bill 430 (Wright) Pupil Health
- J. Senate Bill 492 (Hernandez) Optometrist: Practice: Licensure
- K. Senate Bill 532 (De León) Military
- L. Senate Bill 723 (Correa) Veterans
- M. Senate Bill 724 (Emmerson) Charitable Vision Screenings
- N. Senate Bill 809 (DeSaulnier & Steinberg) Controlled substances: reporting

7. Public Comment for Items Not on the Agenda

*Note: The Board may not discuss or take action on any matter raised during this public comment section, except to decide whether to place the matter on the agenda of a future meeting [Government Code Sections 11125, 11125.7(a)]*

8. Suggestions for Future Agenda Items

9. Disciplinary Process – Conflict of Interest, When to Recuse

*Presented by Anahita Crawford, Deputy Attorney General, Board Liaison*

10. Petitions for Reduction of Early Termination of Probation

- A. Dr. Susanne Anderson, O.D., OPT 6613
- B. Dr. Svetlana Fisher, O.D., OPT 9936

**FULL BOARD CLOSED SESSION**

11. Pursuant to Government Code Section 11126(c)(3), the Board Will Meet in Closed Session for Discussion and Possible Action on Disciplinary Matters

**FULL BOARD OPEN SESSION**

12. Adjournment

*PUBLIC COMMENTS: Public comments will be taken on agenda items at the time the specific item is raised. Time limitations will be determined by the Chairperson. The Board may take action on any item listed on the agenda, unless listed as informational only. Agenda items may be taken out of order to accommodate speakers and to maintain a quorum.*

*NOTICE: The meeting is accessible to the physically disabled. A person who needs a disability-related accommodation or modification in order to participate in the meeting may make a request by contacting Krista Eklund at (916) 575-7170 or sending a written request to that person at the California State Board of Optometry, 2450 Del Paso Road, Suite 105, Sacramento, CA 95834. Providing your request at least five (5) business days before the meeting will help ensure availability of the requested accommodation.*