

MEMBERS OF THE BOARD

Alejandro Arredondo, OD, President
 Monica Johnson, JD, Vice President
 Alexander Kim, MBA, Secretary
 Donna Burke
 Madhu Chawla, OD
 Fred Dubick, OD, MBA, FAAO
 Glenn Kawaguchi, OD
 William Kysella, Jr.
 Kenneth Lawenda, OD



CALIFORNIA STATE BOARD OF
OPTOMETRY
QUARTERLY BOARD MEETING AGENDA

Friday, August 16, 2013

9:00 a.m. – 5:00 p.m.

(or until conclusion of business)

Department of Consumer Affairs
 1625 North Market Boulevard, First Floor Hearing Room
 Sacramento, CA 95834
 (916) 575-7170

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. **Continuing Education (CE)**
 - A. Presentation from the Association of Regulatory Boards of Optometry (ARBO), OE Tracker Program, Benefits for Licensees and Member Boards
Presentation by Sierra Rice, ARBO Program Coordinator
 - B. Discussion and Possible Action to Amend California Code of Regulations Section 1536 to include Medical Coursework as Acceptable CE for Optometrists
 - C. Discussion and Possible Action to Approve Request for CE Extension/Exemption Form

FULL BOARD CLOSED SESSION

4. **Pursuant to Government Code Section 11126(e), the Board Will Meet in Closed Session for Discussion and Possible Action on – Nat'l Ass'n of Optometrists & Opticians v. Harris, 133 S. Ct. 1241 (2013) Pending Litigation.**

FULL BOARD OPEN SESSION

5. **Approval of Board Meeting Minutes**
 - A. May 10, 2013
6. **Executive Officer's Report**
 - A. Budget Report- Wilbert Rumbaoa, Department of Consumer Affairs (DCA) Budget Office
 - B. Examination Development Overview - Bob Holmgren, Office of Professional Examination Services
 - C. BreZE Overview and Status - Amy Cox O'Farrell, Deputy Director, DCA, Office of Information Services
 - D. Enforcement Program and Consumer Protection Initiative - Michael Gomez, DCA, Deputy Director, Division of Investigation and Enforcement Programs

The Board of Optometry's mission is to serve the public and optometrists by promoting and enforcing laws and regulations which protect the health and safety of California's consumers and to ensure high quality care.

- E. Enforcement Program – Statistics and Update
- F. Examination and Licensing Program – Statistics and Update
- G. Strategic Planning Update

7. Discussion and Possible Action on Regulations Affecting the Board of Optometry

- A. SB 1111 Provisions
- B. Fees for Retired License Statuses

8. Discussion and Possible Action to Approve Guidelines for Closing an Optometric Practice

9. Discussion and Possible Action to Approve the Board’s Probation Monitoring Plan

10. Discussion and Possible Action on Legislation Affecting the Board of Optometry

- A. Assembly Bill 186 (Maienschein) Professions and vocations: military spouses: temporary licenses
- B. Assembly Bill 213 (Logue) Licensure and certification requirements: military experience
- C. Assembly Bill 258 (Chávez) State agencies: veterans
- D. Assembly Bill 480 (Calderon) Service contracts
- E. Assembly Bill 512 (Rendon) Healing arts: licensure exemption
- F. Assembly Bill 1057 (Medina) Professions and vocations: licenses: military service
- G. Senate Bill 305 (Price) Healing arts: boards: optometry board sunset bill
- H. Senate Bill 430 (Wright) Pupil health: vision appraisal: binocular function
- I. Senate Bill 492 (Hernandez) Optometrist: practice: licensure
- J. Senate Bill 723 (Correa) Veterans
- K. Senate Bill 724 (Emmerson) Liability: charitable vision screenings
- L. Senate Bill 809 (DeSaulnier & Steinberg) Controlled substances: reporting
- M. Senate Bill 829 (Senate BP & CP Committee) Healing Arts: Omnibus

11. 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)]

12. Suggestions for Future Agenda Items

13. Petitions for Reduction of Early Termination of Probation

- A. Dr. Susanne Anderson, O.D., OPT 6613
- B. Dr. Jeffery Hall, O.D., OPT 6242

FULL BOARD CLOSED SESSION

14. 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

15. 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.*