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CALIFORNIA STATE BOARD OF
OPTOMETRY



QUARTERLY BOARD MEETING AGENDA

Western University of Health Sciences - College of Optometry
Vision Science Lab 2205
(HEC Building, 2nd Floor)

Health Education Center
701 E. Second Street
Pomona, CA 91766

Friday, January 24, 2014
9:30 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. September 13, 2013
 - B. November 1, 2013
 - C. December 2, 2013
4. Review and Possible Approval of the 2014-2018 Strategic Plan
5. Petition for Reinstatement of License
 - A. Dr. Sharon Samski, O.D.
6. Petition for Reduction of Penalty or Early Termination of Probation
 - A. Dr. Wyman Chan, O.D.

FULL BOARD CLOSED SESSION

7. 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

8. Discussion and Possible Action Pertaining to Granting Continuing Education Credits for Pro Bono Comprehensive Eye Examinations
9. Discussion and Possible Action on Regulations Affecting the Board of Optometry
 - A. Update on rulemaking package pertaining to CCR Section 1524. Retired License Status Fees

- B. Update on rulemaking package pertaining to CCR Sections 1516. Applicant Medical Evaluations and 1582. Unprofessional Conduct Defined
10. Discussion and Possible Action on Legislation Affecting the Board of Optometry
- A. Legislation Signed by the Governor and Effective January 1, 2014
 - 1. Assembly Bill 258 (Chávez) State agencies: veterans
 - 2. Assembly Bill 480 (Calderon) Service contracts
 - 3. Assembly Bill 512 (Rendon) Healing arts: licensure exemption
 - 4. Assembly Bill 1057 (Medina) Professions & vocations: licenses: military service
 - 5. Senate Bill 305 (Lieu) Healing arts: boards - optometry sunset bill
 - 6. Senate Bill 724 (Emmerson) Liability: charitable vision screenings
 - 7. Senate Bill 809 (DeSaulnier) Controlled substances: reporting
 - 8. Senate Bill 821 (Committee on Business, Professions & Economic Development) Healing arts
 - B. Legislation That Will Continue to be Monitored in 2014
 - 1. Assembly Bill 186 (Maienschein) Professions & vocations: military spouses: temporary licenses
 - 2. Assembly Bill 213 (Logue) Healing arts: licensure/certification requirement: military experience
 - 3. Senate Bill 430 (Wright) Pupil health: vision examination: binocular function
 - 4. Senate Bill 492 (Hernandez) Optometrist: practice: licensure
 - 5. Senate Bill 723 (Correa) Veterans (Vetoed)

11. Executive Officer's Report

- A. Budget
- B. Personnel
- C. Examination and Licensing Programs
- D. Enforcement Program
- E. Strategic Planning
- F. BreEZe

12. 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)]

13. Suggestions for Future Agenda Items

14. 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.*