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CALIFORNIA STATE BOARD OF
OPTOMETRY



QUARTERLY BOARD MEETING AGENDA

Friday, August 8, 2014

9:30 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**

And via telephone at

**140 C Tower Street
Beaconsfield, Quebec
H9W 6B2**

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. 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)]
4. Approval of Board Meeting Minutes
 - A. August 16, 2013
 - B. November 1, 2013
 - C. April 1, 2014
 - D. June 26, 2014
5. Department of Consumer Affairs Report
Presentation by Christine Lally, Deputy Director of Board/Bureau Relations
6. Petition for Reduction of Penalty or Early Termination of Probation
 - A. Larrance Larson, OD, OPT 6725

The mission of the California State Board of Optometry is to protect the health and safety of California consumers through licensing, education, and regulation of the practice of Optometry.

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
8. Pursuant to Government Code Section 11126(e), the Board Will Meet in Closed Session to discuss pending litigation – Anthony Rudick, O.D.; Ridge Eye Care, Inc., v. State Board of Optometry, Superior Court of the State of California for the County of Sacramento, Case KG13708526

FULL BOARD OPEN SESSION

9. Presentation on Running Effective Meetings
Rick Sydor, Registered Parliamentarian; Past International Director, Toastmasters International
10. Review and Possible Approval of Amendments to the Board Member Handbook
Cyd Brandvein, Public Member
11. Discussion and Possible Action on Legislation Affecting the Board of Optometry
 - A. Senate Bill 492 (Hernandez) Optometrist: practice: licensure
Update from Kristine Shultz California Optometric Association
 - B. Senate Bill 870 (Committee on Budget and Fiscal Review) Health Trailer Bill
 - C. Senate Bill 1172 (Steinberg) Pupil health: vision examination: binocular function
12. Legislation and Regulations Update
13. Executive Officer's Report
 - B. BreZE
 - C. Budget
 - D. Personnel
 - E. Examination and Licensing Programs
 - F. Enforcement Program and CURES
14. Suggestions for Future Agenda Items
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.*