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CALIFORNIA STATE BOARD OF
OPTOMETRY



AMENDED

QUARTERLY BOARD MEETING AGENDA

April 23-24, 2015

Department of Consumer Affairs, HQ2

1747 North Market Boulevard

First Floor Hearing Room

Sacramento, CA 95834

ORDER OF ITEMS SUBJECT TO CHANGE

While the Board intends to webcast this meeting, it may not be possible to webcast the entire open meeting due to limitations on resources or technical difficulties.

Thursday, April 23rd

1:00 p.m.

FULL BOARD OPEN SESSION

1. Call to Order/Roll Call and Establishment of a Quorum
2. 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)]
3. Petitions for Reduction of Penalty or Early Termination of Probation
 - A. Mai-Anh Nguyen, OPT 11482
 - B. Lawrence Young, OPT 8618

FULL BOARD CLOSED SESSION

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

4. Review and Possible Approval of Amendments to the Board Member Handbook
5. Update by the Education and Practice Committee on Accepting Continuing Medical Education and/or Osteopath Continuing Education to Meet Requirements of License Renewal and Possibly Moving Glaucoma Requirements Regarding CE from Title 16, California Code of Regulations (CCR) §1571(b) to Title 16, CCR §1536
6. Discussion and Possible Approval of Recommendations Pertaining to Posting Requirements of a Consumer Notice that Explains the Designations After an Optometrist's License Number

7. Discussion and Possible Action Pertaining to the Legality of Online Refractions Pursuant to the Laws Governing Optometry in the State of California
8. Update on the Supreme Court Decision Regarding the North Carolina Board of Dental Examiners v. the Federal Trade Commission
9. Update on Rulemaking Pertaining to Title 16, CCR §1516, Applicant Medical Evaluations and §1582, Unprofessional Conduct Defined
10. Adjournment

Friday, April 24th
8:30 a.m.

FULL BOARD OPEN SESSION

11. Call to Order/Roll Call and Establishment of a Quorum
12. President's Report – Welcome and Introductions
13. 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)]
14. Ethics Training Summary by Legal Counsel
15. Department of Consumer Affairs Report
16. Executive Officer's Report
 - A. Bagley-Keene –Discussions Between Board Meetings
 - B. BreEZe
 - C. Strategic Plan
 - D. Budget
 - E. Examination and Licensing Programs
 - F. Enforcement Program
17. Vote on Whether to Approve Board Meeting Minutes
 - A. November 21, 2014
 - B. January 23, 2015
 - C. February 24, 2015
18. Election of Officers
19. Discussion and Possible Approval of the Revised Executive Officer's Duty Statement
20. Update on the Recruitment Process and Timeline for Selecting a New Executive Officer
21. Discussion and Possible Action Regarding Legislation Sponsored by the Board
 - a. Assembly Bill 1253 (Steinorth), Retired Volunteer License
 - b. Assembly Bill 1359 (Nazarian), Certificate Requirements, Therapeutic Pharmaceutical Agents.
 - c. Senate Bill 349, (Bates), Mobile Optometric Facility

- d. Senate Bill 402 (Mitchell), Children's Vision
 - e. Senate Bill 496 (Nguyen), Foreign Graduates
22. Update on the Advisory by the California State Board of Optometry to Licensees Pertaining to Business and Professions Code (BCP) §655, "Prohibition of Business Arrangements Between Optometrists and Opticians or Persons in Optical Product Business and BPC §2556, Unlawful Practice
 23. Discussion and Possible Action Pertaining to Proposed Legislation (Assembly Bill 595, Alejo), Registered Dispensing Opticians Certificates. Including Discussion and Possible Action Pertaining to Proposed Amendments from the National Association of Opticians and Optometrists (NAOO), the California Optometric Association, and Other Stakeholders to Amend BCP Sections Impacting Business Arrangements Between Optometrists and Registered Dispensing Optician (BCP §655 and §2556)
 24. Discussion and Possible Action Pertaining to Proposed Legislation (SB 622 Hernandez), Impacting the Profession of Optometry; Including BPC §3041, Acts Constituting Practice of Optometry. Including Discussion and Possible Action Pertaining to Proposed Amendments from the California Optometric Association
 25. Suggestions for Future Agenda Items
 26. Adjournment

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

Meetings of the California State Board of Optometry are open to the public except when specifically noticed otherwise in accordance with the open meeting act. 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 Lydia Bracco 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.*