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CALIFORNIA STATE BOARD OF
OPTOMETRY



QUARTERLY BOARD MEETING AGENDA

Friday, August 28, 2015

9:00 a.m. – 5:00 p.m.

(or until conclusion of business)

**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 of resources.

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. President's Report
 - A. Welcome and Introductions
 - B. Solicitation and Possible Appointment of Committees
 - C. 2016 Board Meeting Dates
4. Approval of Board Meeting Minutes
 - A. January 23, 2015
 - B. April 23-24, 2015
 - C. June 12, 2015
5. Board Member Communications with Interested Parties
6. Department of Consumer Affairs Report
7. Executive Officer's Report
 - A. BreEZe Database
 - B. Strategic Plan
 - C. Budget
 - D. Personnel
 - E. Examination and Licensing Programs
 - F. Enforcement Program
8. Consideration and Approval of the Board Member Handbook

9. Update and Possible Action on Legislation Impacting the Practice of Optometry
 - A. [AB 595](#) (Alejo) Registered Dispensing Opticians: Certificates
 - B. [AB 684](#) (Alejo) Healing arts: licensees: disciplinary actions
 - C. [AB 789](#) (Calderon) Contact Lens Sellers: Fines
 - D. [AB 1253](#) (Steinorth) Optometry: license: retired volunteer service designation
 - E. [AB 1359](#) (Nazarian) Optometry: therapeutic pharmaceutical agents certification
 - F. [SB 349](#) (Bates) Optometry: mobile optometric facilities
 - G. [SB 402](#) (Mitchell) Pupil health: vision examinations
 - H. [SB 496](#) (Nguyen) Optometry: graduates of a foreign university: examinations and licensure
 - I. [SB 622](#) (Hernandez) Optometry
 - J. [SB 800](#) (Committee on Business, Professions & Economic Development) Healing arts

10. Update and Possible Action on California Code of Regulations (CCR)
 - A. Consideration of Recommendations to Amend CCR §1506 – “Certificates Posting” to Include Certification Explanations After Optometrist License Number and Clarify Existing Language

 - B. Rulemaking Pertaining to CCR §1516, Applicant Medical Evaluations and CCR §1582, Unprofessional Conduct Defined

 - C. Rulemaking Pertaining to CCR §1536; Consideration of Proposed Revisions to add Continuing Education Credits for Subject Matter Experts Participating in Law Examination Workshops, Child and Elderly Abuse Detection Courses, and Increase Amount Accepted for Board Meeting Participation

11. Future Agenda Items

12. Petition for Reduction of Penalty or Early Termination of Probation (12:30 p.m.)
 - A. Duc Bui, OPT 11044

13. **FULL BOARD CLOSED SESSION**
 - A. Pursuant to Government Code Section 11126(c)(3), the Board Will Meet in Closed Session for Discussion and Possible Action on Disciplinary Matters and the Above Petition

 - B. Pursuant to Government Code Section 11126(a)(1), the Board Will Meet in Closed Session to Interview Candidates for and Consider Appointment of an Executive Officer

14. **RETURN TO OPEN SESSION**

15. 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.*