

MEMBERS OF THE BOARD

Madhu Chawla, OD, President
Cyd Brandvein, Vice President
Rachel Michelin, Secretary
Donna Burke
Glenn Kawaguchi, OD
Debra McIntyre, OD
Mark Morodomi
Maria Salazar Sperber
David Turetsky, OD
Lillian Wang, OD



CALIFORNIA STATE BOARD OF
OPTOMETRY



QUARTERLY BOARD MEETING AGENDA

Friday, May 27, 2016

10:00 A.M. – 5:00 P.M.

(or until conclusion of business)

Elihu Harris Building
1515 Clay Street, Room 11
Oakland, CA 94612

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. 2016-2017 Board Meeting Dates and Locations
 - C. Committee Appointments
4. Approval of Board Meeting Minutes
 - A. February 19, 2016
 - B. May 13, 2016
5. Department of Consumer Affairs Report
6. Executive Officer's Report
 - A. BreZE
 - B. Budget
 - C. Personnel
 - D. Examination and Licensing Programs
 - E. Enforcement Program
 - F. Strategic Plan
7. Update, Presentation, and Possible Action on the Sunset Review Process/New Sunset Issues
8. Update on RDO Advisory Committee Application and Creation of RDO Appointments Committee

9. Update from the Public Relations and Outreach Committee Regarding the Board's Online Refractions Educational Campaign
10. Discussion and Possible Action on 2016 Legislation Impacting Healing Arts Boards and the Practice of Optometry
 - A. AB [12](#) (Cooley) State Government: Administrative Regulations: Review
 - B. AB [2744](#) (Gordon) Healing Arts: Referrals
 - C. SB [1039](#) (Hill) Professions and Vocations
 - D. SB [1195](#) (Hill) Professions and Vocations: Board Actions: Competitive Impact
 - E. SB [349](#) (Bates) Optometry: Mobile Optometric Facilities
 - F. SB [402](#) (Mitchell) Pupil Health: Vision Examinations
 - G. SB [482](#) (Lara) Controlled Substances: CURES Database
 - H. SB [622](#) (Hernandez): Optometry
 - I. TB [201](#) Registered Dispensing Opticians Program Move
11. Discussion and Possible Action on Proposed Amendment to Title 16, CCR § [1523](#) Licensure and Examination Requirements – Update License Applications
12. Discussion and Possible Action on Recommendations From the Practice Education Committee to Amend the Continuing Education Course Approval Request Form
13. Future Agenda Items
14. Petition for Reduction of Penalty and Early Termination of Probation (3:00 pm)
 - A. Dr. Richard Armstrong, OD, License No. 9196

FULL BOARD CLOSED SESSION

15. Pursuant to Government Code Section [11126](#)(c)(3), the Board Will Meet in Closed Session for Discussion and Deliberation on Disciplinary Matters and the Above Petition

FULL BOARD OPEN SESSION

16. 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 Robert Stephanopoulos at (916) 575-7185, emailing a written request to Robert.Stephanopoulos@dca.ca.gov or mailing 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.*