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CALIFORNIA STATE BOARD OF OPTOMETRY

QUARTERLY BOARD MEETING AGENDA

Friday, November 4, 2016

9:00 A.M. – 5:00 P.M.

(or until conclusion of business)

DoubleTree by Hilton Hotel LAX
1985 East Grand Ave,
El Segundo, CA 90245

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 and Workgroup Structures
 - D. Board President Monthly Updates
 - E. DCA's Annual Distributed Costs Meeting
 - F. DCA Internal Board Audit
 - G. Teleconference Procedures and Policies
4. Update, Discussion and Possible Action on Concerns Raised Related to the National Board of Examiners in Optometry (NBEO) Examination and National Board Examinations (Parts I, II, and III); NBEO to Participate Via Telephone
5. Presentation by the Association of Regulatory Boards of Optometry (ARBO) on the Optometric Education (OE) Tracker System
6. Update, Discussion and Possible Action Regarding OE Tracker Requirements and Potential Amendments to CCR § 1536 Continuing Optometric Education; Purpose and Requirements
7. Approval of Board Meeting Minutes
 - A. August 26, 2016

8. Update from the Department of Consumer Affairs, Which May Include Updates Pertaining to the Department's Administrative Services, Human Resources, Enforcement, Information Technology, Communications and Outreach, as Well as Legislative, Regulatory and Policy Matters
9. Executive Officer's Report
 - A. BreEZe
 - B. Budget
 - C. Personnel
 - D. Examination and Licensing Programs
 - E. Enforcement Program
10. Discussion and Possible Action on Board's 2016 Sunset Report
11. Update on RDO Advisory Committee
12. Update on 2016 Legislation Impacting Healing Arts Boards and the Practice of Optometry
 - A. SB [482](#) (Lara) Controlled Substances: CURES Database
 - B. SB [622](#) (Hernandez): Optometry
 - C. SB [1039](#) (Hill) Professions and Vocations
13. Update, Discussion and Possible Action on Recommendations Regarding Children's Vision Legislative Proposal (Formerly SB 402)
14. Update, Discussion and Possible Action on Recommendations Regarding Mobile Clinics and Potential Legislative Proposal
15. Review, Consideration and Possible Action on Consumer Protection Committee Recommendations Regarding the Scope of Practice Educational Outreach
16. Update on Rulemaking Calendar and Possible Action Regarding Regulations Impacting the Practice of Optometry
 - A. Amendment to California Code of Regulations (CCR) § 1582 Unprofessional Conduct and Amendment to CCR § 1516 Application Review and Criteria for Rehabilitation Following Disapproval
 - B. Amendment to CCR § 1399.260 RDO Fees, § 1399.261 Contact Lens Dispenser Fees, § 1399.263 Spectacle Lens Dispenser Fees
 - C. Amendment to CCR § 1523 Licensure Examination Requirements to Update Form 39A-1. Rev. 7-09, Form OLA-2, Rev. 11/07, and Form LBC-4, rev. 2/07
 - D. Amendments to CCR § 1536 Continuing Optometric Education; Purpose and Requirements
 - E. Proposed Revision to CCR § 1514.1 Co-Location Reporting Requirement
 - F. Amendment to CCR § 1502 Delegation of Functions
 - G. Amendment to CCR § 1530.1 Qualifications of Foreign Graduates
 - H. Amendment to CCR § 1506 Certificates –Posting
 - I. Amendment to CCR § 1523.5 Abandonment of Applications
 - J. Proposed Addition to CCR § 1503 Relating To Accreditation of Schools and Colleges of Optometry
17. Future Agenda Items

FULL BOARD CLOSED SESSION

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

FULL BOARD OPEN SESSION

19. 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) 575-7186, 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.