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**To:** Board Members

**Date:** August 26, 2016

**From:** Madhu Chawla, O.D.  
Board President

**Telephone:** (916) 575-7170

**Subject:** Agenda Item 5 - President's Report

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*The Board's Mission is to protect the health and safety of California consumers through licensing, education, and regulation of the practice of Optometry.*

## A. Welcome and Introductions

Introductions of Board staff and members of the public (voluntary)

## B. 2016 – 2017 Board Meeting Dates

The quarterly board meeting dates are scheduled for the following:

- November 4, 2016 – TBD – Southern California
- January 26-27, 2017 – Southern California
  - January 26, 2017 was added for Strategic Planning facilitated by the Department of Consumer Affairs. This is expected to take the full day.
- April 21, 2017 – Oakland
- August 4, 2017 – Sacramento
- November 3, 2017 – Southern California

## C. Committee and Workgroup Structures

Consumer Protection Committee

- Rachel Michelin - Chair
- Mark Morodomi
- Dr. McIntyre

Practice and Education Committee

- Dr. Chawla - Chair
- Cyd Brandvein
- Dr. Wang

Public Relations and Outreach Committee

- Donna Burke – Chair
- Dr. Turetsky
- Dr. Kawaguchi – added to assist with online refraction outreach

#### Legislation and Regulation Committee

- Rachel Michelin - Chair
- Dr. Chawla
- Dr. Wang

#### Children's Vision Workgroup

Delegated Focus: Work with stakeholders on the issues surrounding the children's vision bill and present stronger legislation for Board consideration during the next legislative session.

- Rachel Michelin
- Dr. Kawaguchi

#### Mobile Clinic Workgroup

Delegated Focus: Work with stakeholders on the issues surrounding the mobile clinic bill and present stronger legislation for Board consideration during the next legislative session.

- Rachel Michelin
- Dr. Wang

#### Foreign Graduate Workgroup

Delegated Focus: Work with stakeholders on the issues surrounding the foreign graduate bill and present stronger legislation for Board consideration during the next legislative session.

- Dr. Chawla
- Dr. Wang