



**CALIFORNIA STATE BOARD OF OPTOMETRY**  
 2450 DEL PASO ROAD, SUITE 105, SACRAMENTO, CA 95834  
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## **CONSUMER PROTECTION COMMITTEE MEETING ACTION MINUTES**

Tang Health Center  
 University Health Services  
 2222 Bancroft Ave., 3<sup>rd</sup> Floor  
 Berkeley, CA 947206

Charter College – Oxnard Campus  
 2000 Outlet Center Drive #150  
 Oxnard, CA 93036

Eyeglass World  
 1207 E. Valley Pkwy  
 Escondido, CA 92027

2420 Del Paso Road  
 Sequoia Room  
 Sacramento, CA 95834  
 (Additional Public Participation Site)

### **Listen to Audio for Discussions**

September 28, 2017

#### **Members Present**

Ruby Garcia  
 Glen Kawaguchi, OD  
 Debra McIntyre, OD  
 Mark Morodomi, JD  
 Lillian Wang, OD

#### **Staff Present**

Jessica Siefertman, Executive Officer  
 Kellie Flores, Board Liaison  
 Todd Kerrin, Policy Analyst  
 Mina Hamilton, Legal Counsel

#### **Guest List**

On File

#### 1. Call to Order/Roll Call

Ms. Siefertman, Executive Officer called roll and a quorum was established.

#### 2. Public Comment for Items Not on the Agenda

*Note: The committee 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 §11125, §11125.7(a)].*

There were no public comments.

#### 3. [Discussion and Possible Action Regarding Board Strategic Plan "Enforcement" Objectives](#)

There were no actions taken on this item.

#### 4. Discussion and Possible Action Regarding Consumer Protection Committee Deliverables

**Dr. Wang moved to present the following CPC deliverables to the Board President:**

##### **1. Enforcement Strategic Plan Objective Success Measures:**

- A. Reduced cycle times between the initial offense and when it is conveyed to the Board.**
- B. Completed analysis regarding FBI Rap Back Program feasibility.**

- C. Completed analysis regarding the possibility of changing the statute to require licensees to self-report to the Board within thirty days of conviction or other disciplinary action as a means of expediting and enhancing enforcement efforts.
- D. Developed methods to enforce unlicensed sale and distribution of cosmetic contact lenses.
- E. Partnerships with DCA Boards and county and state organizations developed to identify and address unlicensed activity (e.g. contact lens sales and expired prescriptions) in an effort to protect consumers.
- F. Corrective action for compliance reviewed (and revised if necessary) in order to deter unlicensed activity.
- G. Adopted Revised Disciplinary Guidelines for Optometrists
- H. Adopted Disciplinary Guidelines for the RDO Program

Dr. Kawaguchi seconded. The Committee voted unanimously (5-0) and the motion passed.

Member	Aye	No	Abstain	Absent	Recusal
Ruby Garcia	X				
Glen Kawaguchi, OD	X				
Debra McIntyre, OD	X				
Mark Morodomi, JD	X				
Lillian Wang, OD	X				

2. Election of Chair

Mr. Morodomi nominated himself to serve as Chair. The Committee voted unanimously (5-0) and elected Mr. Morodomi CPC Chair.

Member	Aye	No	Abstain	Absent	Recusal
Ruby Garcia	X				
Glen Kawaguchi, OD	X				
Debra McIntyre, OD	X				
Mark Morodomi, JD	X				
Lillian Wang, OD	X				

3. Future Agenda Items

4. Adjournment