

MEMBERS OF THE BOARD

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Vacant, Public Member



QUARTERLY BOARD MEETING AGENDA

Friday, October 25, 2019
Time: 9:00 a.m. – 5:00 p.m.
(or until conclusion of business)

Location:
Department of Consumer Affairs, HQ 2
Hearing Room
1747 North Market Blvd
Sacramento, CA 95834

While the Board intends to webcast this meeting, it may not be possible to webcast the entire open meeting due to limitations of resources. Action may be taken on any item on the agenda.

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. **Update by Representatives of the Department of Consumer Affairs, Which May Include Updates, Discussion and Possible Action Pertaining to the Department's Administrative Services, Budgetary, Human Resources, Enforcement, Information Technology, Communications and Outreach, as Well as Legislative, Regulatory and Policy Matters**
 - A. Chris Schultz, Acting Director of the Department of Consumer Affairs
 - B. Marie Reyes, DCA Budget Office
4. **President's Report**
 - A. Discussion on Board Member Handbook
5. **Petition for Early Termination of Probation – Rebecca Savage – CLD #1994 / SLD #6065**
This hearing is tentatively scheduled to begin at 10 a.m.

FULL BOARD CLOSED SESSION

6. 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

7. Update, Discussion and Possible Action on Proposed Board Meeting Dates for Calendar Year 2020
8. Discussion and Possible Action on Board Meeting Minutes for August 2, 2019
9. Update, Discussion and Possible Action on Implementing Regulations for Assembly Bill 443 (Salas, Chapter 549, Statutes of 2017)
10. Update, Discussion and Possible Action on Changes to California Code of Regulations §1575 and Optometry Disciplinary Guidelines Incorporated by Reference
11. Update, Discussion and Possible Action on Potential 2020 Legislation
 - A. Temporary License for Instructors at Accredited Schools of Optometry
 - B. Endorsement Fee
12. Executive Officer's Report
 - A. Enforcement Program
 - B. Examination and Licensing Programs
 - C. Legislative and Regulatory Update
 - D. Staff Update
13. Update, Discussion and Possible Action Regarding Board Committee Reports
 - A. Dispensing Optician Committee
 - B. Legislation and Regulation Committee
 - C. Practice and Education Committee
 - D. Consumer Protection Committee
14. Future Agenda Items
15. Adjournment

Meetings of the California State Board of Optometry are open to the public except when specifically noticed otherwise in accordance with the Bagley-Keene Open Meeting Act. Public comments will generally 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 Jessica Swan at 916-575-7170, email Jessica.swan@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.*