

MEMBERS OF THE BOARD

Mark Morodomi, JD, President
Glenn Kawaguchi, OD, Vice President
Debra McIntyre, OD, Secretary
Cyd Brandvein
Maria Salazar Sperber, JD
David Turetsky, OD
Lillian Wang, OD
Vacant, Public Member
Vacant, Public Member
Vacant, Licensed Member
Vacant, Licensed Member



QUARTERLY BOARD MEETING AGENDA

Thursday, August 13, 2020 and Friday, August 14, 2020

This public meeting will be held via WebEx Events. To participate in the Webex meeting, please log on to the website the day of the meeting using the links below.

THURSDAY: <https://dca-ca.webex.com/dca-ca/onstage/g.php?MTID=e9d8e908d658901cc4ab8679ec9689fd5>
Meeting Code: 145 385 3899 Meeting Password: Optometry81320

FRIDAY: <https://dca-ca.webex.com/dca-ca/onstage/g.php?MTID=ef499b8316e198300f371150ea0152b98>
Meeting Code: 145 428 5458 Meeting Password: Optometry81420

NOTICE: Pursuant to Governor Gavin Newsom's Executive Order N-29-20, in response to the COVID-19 pandemic, the meeting is being held entirely telephonically. No physical public location is being made available for public participation. Members of the public may observe or participate using the link above. Due to potential technical difficulties, please consider submitting written comments via email by August 3, 2020, to optometry@dca.ca.gov for consideration.

Action may be taken on any item on the agenda.

THURSDAY, AUGUST 13, 2020 – STRATEGIC PLANNING/FULL BOARD MEETING
10:00 a.m. to Completion of Business

WebEx link: <https://dca-ca.webex.com/dca-ca/onstage/g.php?MTID=e9d8e908d658901cc4ab8679ec9689fd5>

Meeting Code: 145 385 3899 Meeting Password: Optometry81320

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\(a\)](#)]

FULL BOARD MEETING – CLOSED SESSION

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

FULL BOARD MEETING – OPEN SESSION

4. **Strategic Planning Overview (SOLID)**
 - A. Introductions
 - B. Strengths, Weaknesses, Opportunities, and Threats (SWOT) Analysis
 - C. Environmental Scan
 5. **Re-establish Mission, Vision, and Values (SOLID)**
 6. **Objective Development (SOLID)**
 - A. Licensing
 - B. Examination
 - C. Law and Regulation
 - D. Enforcement
 - E. Outreach
 - F. Board Administration
 7. **Executive Officer's Report**
 - A. Enforcement Program
 - B. Examination and Licensing Programs
 - C. Regulatory Update
 - D. Committee Meeting Updates
 8. **Discussion and Possible Approval of May 15, 2020 Board Meeting Minutes**
 9. **Update, Discussion and Possible Action on Assembly Bill 896 (Low)**
 10. **Future Agenda Items**
 11. **Adjournment Until Friday, August 14, 2020**
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FRIDAY, AUGUST 14, 2020 – FULL BOARD OPEN SESSION **10:00 a.m. to Completion of Business**

WebEx link : <https://dca-ca.webex.com/dca-ca/onstage/g.php?MTID=ef499b8316e198300f371150ea0152b98>

Meeting Code: 145 428 5458 Meeting Password: Optometry81420

12. **Call to Order / Roll Call and Re-establishment of a Quorum**
13. **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\(a\)](#)]

14. Board President's Report

- A. Recognition of Past Board and Committee Members

15. Call for Nominations for Board Officer Elections

16. Discussion and Possible Action on Appointment of Non Boardmembers to Board Committees

- A. Dr. Madhu Chawla, OD to Practice and Education Committee

17. Discussion and Possible Action Regarding Which Board Member Should be Appointed to Serve on the Dispensing Optician Committee Pursuant to Business and Professions Code Section 3020

18. Discussion and Possible Action on Presentation by the National Board of Examiners in Optometry for Additional Test Locations

19. 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. Department of Consumer Affairs
B. Budget Office

20. Update, Discussion and Possible Action on Changes to Title 16, California Code of Regulations Section 1536 (Continuing Education Regulations)

21. Update, Discussion and Possible Action on Changes to Title 16 California Code of Regulations Sections 1399.270 – 1399.285 (Optician Program Regulations)

22. Update, Discussion and Possible Action on Changes to Chapters 5.4, 5.45 and 5.5 of the Business and Professions Code (Optician Program Statutes)

23. Update, Discussion and Possible Action on Changes to Title 16, California Code of Regulations Section 1399.273 and Optician Disciplinary Guidelines Incorporated by Reference

24. Future Agenda Items

25. 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.

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 the Board at 916-575-7170, email optometry@dca.ca.gov or mailing a written request to Kristina Eklund 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.