

The mission of the California State Board of Optometry is to protect the health and safety of California consumers through licensing, registration, education, and regulation of the practice of Optometry and Opticianry.

**MEMBERS OF THE BOARD**

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



## BOARD MEETING AGENDA

Friday, November 20, 2020

Time: 10:30 a.m. until the close the business

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

<https://dca-meetings.webex.com/dca-meetings/onstage/q.php?MTID=e152baf71dd486e11542f5038605cf3ab>

Event Number: 146 130 7928    Event Password: CSBO1120

**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 electronically. 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: [optometry@dca.ca.gov](mailto:optometry@dca.ca.gov)

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. **President's Report**
  - A. Recognition of Past Board and Committee Members
4. **Department of Consumer Affairs Update**
  - A. Executive Office
  - B. Budget Office
5. **Update, Discussion, and Possible Action on 2021 – 20XX Optometry Board Strategic Plan**

**6. Update, Discussion, and Possible Action on Optometry Board Sunset Review**

**7. Executive Officer's Report**

- A. Examination and Licensing Program
- B. Enforcement Program
- C. Policy and Outreach Update
- D. Update on the Board's Response to COVID-19

**8. Discussion and Possible Action on Board Meeting Minutes**

- A. August 13 and 14, 2020 Meeting
- B. September 18, 2020 Meeting
- C. October 23, 2020 Meeting

**9. 2021 Board Meeting Dates**

**10. Future Agenda Items**

**FULL BOARD CLOSED SESSION**

**11. 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 CLOSED SESSION**

**12. 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](mailto: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.