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, J.D., President Glenn Kawaguchi, OD, Vice President Debra McIntyre, OD, Secretary Cyd Brandvein, Public Member Jeffrey Garcia, OD Eunie Linden, J.D., Public Member Sandra D. Sims, J.D., Public Member David Turetsky, OD Lillian Wang, OD Vacant, Public Member Vacant, Optician Licensed Member





QUARTERLY BOARD MEETING AGENDA

Friday, May 21, 2021 9:30 a.m. until the close of business Public Petition Hearings - Time Certain Start of 2 p.m.

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:

https://dca-meetings.webex.com/dcameetings/onstage/g.php?MTID=e926909e0c33d4c1ef9e9cb9f41376b69

Event number: 187 275 4279 Event password: Optometry52121

<u>NOTICE</u>: 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 to <u>optometry@dca.ca.gov</u> no later than seven days prior to the meeting for consideration.

Action may be taken on any item on the agenda.

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 <u>11125</u>, <u>11125.7</u>(a)]

3. Board President's Report

A. Introduction of New Board Members

B. Calls for Board Officer Nominations

4. Discussion and Possible Action on Proposed 2021 Legislation and Legislative Items A. Review and Approval of Written Responses to the Background Report for the Sunset Review Oversight Hearings (Sunset Review Bill is Tentatively Assembly Bill 1534)

B. Proposed Statutory Changes to Chapters 5.4, 5.45, and 5.5 of the Business and Professions Code (Optician Program Updates)

C. Currently Tracked Legislation

- 1. Assembly Bill 29 (Cooper) State bodies: meetings
- 2. Assembly Bill 407 (Salas and Low) Optometry: scope of practice

3. Assembly Bill 691 (Chau) Optometry: SARS-CoV-2 vaccinations: SARS-CoV-2 clinical laboratory tests or examinations

4. Assembly Bill 1236 (Ting) Healing arts: licensee: data collection

5. Assembly Bill 1534 (Committee on Business and Professions) Optometry: mobile optometric clinics: regulations.

6. Senate Bill 509 (Wilk) Optometry: COVID-19 pandemic: temporary licenses

5. Discussion and Possible Action on Regulations

A. **Adopt** Title 16, Sections 1583, 1584, 1585, 1586 and 1587 of the California Code of Regulations (CCR); **Amend** CCR, Title 16, Sections 1505 and 1524 (Mobile Optometric Offices, Implementation of Assembly Bill 896 – Low, Chapter 121, Statutes of 2020)

B. Amend CCR, Title 16, Sections 1507.5 and 1524 (Home Residence Permits, Implementation of Assembly Bill 458 – Nazarian, Chapter 425, Statutes of 2018)

6. Discussion and Possible Approval of February 26, 2021 Board Meeting Minutes

7. Department of Consumer Affairs Update

- A. Executive Office
- B. Budget Office

8. Executive Officer's Report

- A. Enforcement Program
- B. Examination and Licensing Programs
- C. Regulatory Update
- D. 2021 2025 Strategic Plan Update
- E. COVID-19 Update

9. Future Agenda Items

PUBLIC HEARINGS - TIME CERTAIN START of 2 p.m.

10. Petitions for Early Termination of Probation

Sarah Lynn Lampers, SLD 40145, CLD 8011 John S. Son, OPT 11215

11. CLOSED SESSION

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

B. The Board Will Adjourn the Meeting

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. Agenda items may be taken out of order to accommodate speakers and/or 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 <u>optometry@dca.ca.gov</u> 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.