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CALIFORNIA STATE BOARD OF
OPTOMETRY



QUARTERLY BOARD MEETING AGENDA

Elihu Harris Building
1515 Clay Street, Room 15
Oakland, CA 94612

Friday, April 11, 2014
9:30 a.m. – 5:00 p.m.
(or until conclusion of business)

ORDER OF ITEMS SUBJECT TO CHANGE

FULL BOARD OPEN SESSION

1. Call to Order and Establishment of a Quorum
2. Welcome – President's Report
3. 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)]
4. Approval of Board Meeting Minutes
 - A. August 16, 2013
 - B. November 1, 2013
 - C. January 24, 2014
5. Controlled Substance Utilization Review and Evaluation System (CURES)
Presentation by Mike Small, California Department of Justice
6. Department of Consumer Affairs Report
Presentation by Christine Lally, Deputy Director of Board/Bureau Relations
7. BreEZe Overview and Update
Presentation by Sean O'Connor, BreEZe Business Project Manager and Awet Kidane, DCA Chief Deputy Director
8. California Optometric Association
Presentation by Kristine Shultz
9. Executive Officer's Report
 - A. Budget
 - B. Personnel
 - C. Examination and Licensing Programs
 - D. Enforcement Program
 - E. Strategic Planning
10. Election of Officers

11. Committee Appointments
12. Review and Possible Approval of Amendments to Records Retention Schedule
13. Review and Possible Approval of the Board's Proposed Auditing Plan for Probation
14. Discussion and Possible Action on Business and Professions Code Section 3057.5 Eligibility of Graduates from Foreign Universities and California Code of Regulations Section 1530.1 Qualifications of Foreign Graduates
15. Regulations Affecting the Board of Optometry
 - A. Update on rulemaking package pertaining to CCR Section 1524. Retired License Status Fees
 - B. Update on rulemaking package pertaining to CCR Sections 1516. Applicant Medical Evaluations and 1582. Unprofessional Conduct Defined
16. Discussion and Possible Action on Legislation Affecting the Board of Optometry
 - A. Assembly Bill 186 (Maienschein) Professions & vocations: military spouses: temporary licenses
 - B. Assembly Bill 213 (Logue) Healing arts: licensure/certification requirement: military experience
 - C. Assembly Bill 2165 (Patterson) Department of Consumer Affairs, Licensing
 - D. Assembly Bill 2598 (Hagman) Department of Consumer Affairs, Pro-Rata
 - E. Senate Bill 492 (Hernandez) Optometrist: practice: licensure
 - F. Senate Bill 1172 (Steinberg) Pupil health: vision examination: binocular function
17. Suggestions for Future Agenda Items

FULL BOARD CLOSED SESSION

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

FULL BOARD OPEN SESSION

19. Adjournment

PUBLIC COMMENTS: Public comments will 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 Krista Eklund at (916) 575-7170 or sending 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.