The mission of the California State Board of Optometry is to protect the health and safety of California consumers through licensing, education, and regulation of the practice of Optometry.
**FULL BOARD CLOSED SESSION**

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

8. Pursuant to Government Code Section 11126(e), the Board Will Meet in Closed Session to discuss pending litigation – Anthony Rudick, O.D.; Ridge Eye Care, Inc., v. State Board of Optometry, Superior Court of the State of California for the County of Sacramento, Case KG13708526

**FULL BOARD OPEN SESSION**

9. Presentation on Running Effective Meetings  
   *Rick Sydor, Registered Parliamentarian; Past International Director, Toastmasters International*

10. Review and Possible Approval of Amendments to the Board Member Handbook  
    *Cyd Brandvein, Public Member*

11. Discussion and Possible Action on Legislation Affecting the Board of Optometry  
    A. Senate Bill 492 (Hernandez) Optometrist: practice: licensure  
       *Update from Kristine Shultz California Optometric Association*
    B. Senate Bill 870 (Committee on Budget and Fiscal Review) Health Trailer Bill  
    C. Senate Bill 1172 (Steinberg) Pupil health: vision examination: binocular function

12. Legislation and Regulations Update

13. Executive Officer’s Report  
    B. BreEZe  
    C. Budget  
    D. Personnel  
    E. Examination and Licensing Programs  
    F. Enforcement Program and CURES

14. Suggestions for Future Agenda Items

15. 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.