

**MEMBERS OF THE BOARD**

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*Kenneth Lawenda, OD*  
*Rachel Michelin*  
*David Turetsky, OD*



**Western University of Health Sciences - College of Optometry**  
**Vision Science Lab 2205**  
**Health Education Center, Second Floor**

**Health Education Center**  
**701 E. Second Street**  
**Pomona, CA 91766**

**Friday, November 21, 2014**  
**9:00 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. November 1, 2013
  - B. June 23, 2014
  - C. August 8, 2014
5. Department of Consumer Affairs Report  
*Awet Kidane, Director of the Department of Consumer Affairs and*  
*Christine Lally, Deputy Director of Board/Bureau Relations*
6. Overview of the Bagley-Keene Open Meeting Act Training
7. Discussion and Possible Action on Requiring Posting of a Consumer Notice Defining the Designations on an Optometrist License
8. Discussion and Possible Action to Amend Business and Professions Code §3057, Requirements for Licenses; Exceptions, Expiration; "In Good Standing"

*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.*

9. Discussion and Possible Action to Amend Business and Professions Code §3057.5 Eligibility of Graduates from Foreign Universities
10. Discussion and Possible Action to Add Business and Professions Code §3058 Requirements for Licensure; Qualifications of Foreign Graduates
11. Discussion and Possible Action to Amend Business and Professions Code §3015.1 Issuance of License with Retired Volunteer Service Designation; Duties of Applicant, Holder of Retired License
12. Discussion and Possible Action to Amend Business and Professions Code §3041.3 Certificate Requirements – Therapeutic Pharmaceutical Agents
13. Discussion and Possible Action to Amend Business and Professions Code §3152, Fee Schedule
14. New Legislation Affecting the Practice of Optometry
  - A. Assembly Bill 809 (Logue) Telehealth Patient Consent
  - B. Senate Bill 1466 (BP&ED Health Committee) Omnibus
  - C. Assembly Bill 1711 (Cooley) Economic Impact Assessment
  - D. Assembly Bill 2720 (Ting) Requires State Agencies to Record Votes in Meeting Minutes
  - E. Assembly Bill 2396 (Bonta) Denial of Licensure for Prior Convictions
  - F. Senate Bill 1159 (Lara) Professions and Vocations: License Applicants: Federal Tax Identification Number
15. Executive Officer's Report
  - A. BreEZe
  - B. Budget
  - C. Personnel
  - D. Examination and Licensing Programs
  - E. Enforcement Program
  - F. Board Meeting Dates 2015
16. Petitions for Reduction of Penalty or Early Termination of Probation
  - A. Jolyn Wei, OD, OPT 13614
  - B. Salimah Pirmohamed, OD, OPT 13918
  - C. Brittany Pham, OD, OPT 10398

#### **FULL BOARD CLOSED SESSION**

17. 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**

18. 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 Lydia Bracco 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.*