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CALIFORNIA STATE BOARD OF
OPTOMETRY



QUARTERLY BOARD MEETING AGENDA

**Friday, October 16, 2015
12:00 p.m. – 5:00 p.m.
(or until conclusion of business)**

**Department of Consumer Affairs, HQ2
1747 North Market Boulevard
First Floor Hearing Room
Sacramento, CA 95834**

ORDER OF ITEMS SUBJECT TO CHANGE

While the Board intends to webcast this meeting, it may not be possible to webcast the entire open meeting due to limitations of resources.

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. Vision Healthcare Plans and Regulatory Oversight Thereof – Presentation by the Department of Managed Health Care
4. Update and Discussion on AB 684 Implementation
 - A. Implementation Plan and Timeline
 - B. Breeze Considerations
 - C. Resource Allocations
 - D. Budgetary Concerns
5. Discussion and Consideration of Potential Legislative and Regulatory Revisions Related to the Implementation of AB 684
 - A. Conceptual Proposal to Revise Statutory Fee Limits
 - B. Conceptual Proposal to Regulate Optical Companies; Reporting Requirements
 - C. Proposed Revision to Section 655 of the Business and Professions Code Relating to the Lease Information to be Provided by Licensees
 - D. Conceptual Regulatory Proposal to Implement Co-Location Reporting Requirements, Inspection Program, and Fee Increases
6. Future Agenda Items
7. Adjournment

Meetings of the California State Board of Optometry are open to the public except when specifically noticed otherwise in accordance with the open meeting act. 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.*