

MEMBERS OF THE BOARD

Madhu Chawla, OD, President
Cyd Brandvein, Vice President
Rachel Michelin, Secretary
Alejandro Arredondo, OD
Donna Burke
Frank Giardina, OD
Glenn Kawaguchi, OD
William H. Kysella, Jr.
Mark Morodomi
David Turetsky, OD
Lillian Wang, OD



CALIFORNIA STATE BOARD OF
OPTOMETRY



QUARTERLY BOARD MEETING AGENDA

Friday, November 20, 2015

9:00 A.M. – 5:00 P.M.

(or until conclusion of business)

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

ORDER OF ITEMS SUBJECT TO CHANGE

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. President's Report
 - A. Welcome and Introductions
 - B. 2016 Board Meeting Dates and Locations
 - C. Committee Appointments
4. Approval of Board Meeting Minutes
 - A. August 28, 2015
 - B. September 9, 2015
 - C. October 16, 2015
5. Department of Consumer Affairs Report
6. Executive Officer's Report
 - A. BreZE Database
 - B. Strategic Plan
 - C. Budget
 - D. Personnel
 - E. Examination and Licensing Programs
 - F. Enforcement Program
7. Consideration and Approval of the Board Member Handbook
8. Update and Consideration of Potential Board Action Related to Online Refractions and the Laws Governing Optometry in the State of California
9. Discussion and Possible Action Regarding Legislative Proposal Setting Enforcement Case Prioritization

10. Update on the Supreme Court Decision Regarding the *North Carolina Board of Dental Examiners v. Federal Trade Commission*
11. Petition for Reduction of Penalty and Early Termination of Probation (12:30 P.M.)

A. Dr. David Butchert, OD

FULL BOARD CLOSED SESSION

12. Pursuant to Government Code Section [11126](#)(c)(3), the Board Will Meet in Closed Session for Discussion and Possible Action on Disciplinary Matters and the Above Petition

FULL BOARD OPEN SESSION

13. Presentation by UC Berkeley School of Optometry Regarding Its Concerns Related to the National Board of Examiners in Optometry (NBEO) and National Board Examinations (Parts I, II, and III)
14. Consideration and Approval of Legislation and Regulation Committee Recommendations Related to AB [684](#) Implementation and other Legislation Impacting the Practice of Optometry

A. Legislation

1. Proposed Amendment to Business and Professions Code (BPC) § 655 to Regulate Optical Companies; Cite and Fine for Non-Compliance; Lease Information to be Provided by Licensees
2. Proposed Amendment to BPC § 2556.1 to Require Registered Dispensing Opticians to Report Co-location
3. Proposed Amendment to BPC § 2556.2 Related to Reporting Requirements
4. Review and Possible Amendment to BPC § 3011: Board Composition
5. Review and Possible Amendment to BPC § 3020: RDO Advisory Committee
6. SB [402](#) (Mitchell) Pupil health: vision examinations
7. SB [496](#) (Nguyen) Optometry: graduates of a foreign university: examinations and licensure
8. SB [349](#) (Bates) Optometry: mobile optometric facilities
9. SB [622](#) (Hernandez): Optometry

B. Regulation

1. Proposed Addition to California Code of Regulations (CCR) for BPC § 2556.1: Co-Location Reporting Requirement
2. Proposed Addition to CCRs for BPC § 655: Implement Inspection Program
3. Proposed Amendment to CCR § [1399.260](#) RDO Fees, § [1399.261](#) Contact Lens Dispenser Fees, § [1399.263](#) Spectacle Lens Dispenser Fees

15. Future Agenda Items

16. Adjournment

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

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. This meeting will not be webcast.*