

MEMBERS OF THE BOARD
Madhu Chawla, OD, President
Cyd Brandvein, Vice President
Rachel Michelin, Secretary
Donna Burke
Martha Garcia, CLD, SLD
Glenn Kawaguchi, OD
Debra McIntyre, OD
Mark Morodomi
Maria Salazar Sperber
David Turetsky, OD
Lillian Wang, OD



QUARTERLY BOARD MEETING AGENDA

Friday, August 26, 2016

9:00 A.M. – 5:00 P.M.

(or until conclusion of business)

**Courtyard Marriott
2701 Main Street
Irvine, CA 92614**

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. Petition for Reduction of Penalty and Early Termination of Probation (9:00 am)
 - A. Dr. Gregory Tom, OD

FULL BOARD CLOSED SESSION

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

FULL BOARD OPEN SESSION

4. 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\(a\)](#)]
5. President's Report
 - A. Welcome and Introductions
 - B. 2016-2017 Board Meeting Dates and Locations
 - C. Committee and Workgroup Structures
6. Approval of Board Meeting Minutes
 - A. May 27, 2016
7. Department of Consumer Affairs Report
8. Executive Officer's Report

- A. BreEZe
 - B. Budget
 - C. Personnel
 - D. Examination and Licensing Programs
 - E. Enforcement Program
 - F. Strategic Plan
9. ARBO Annual Meeting Summary
 10. Update on Occupational Analysis and Audit of NBEO Examination
 11. Update on the Board's 2016 Sunset Report
 12. Update on RDO Advisory Committee
 13. Discussion and Possible Action on 2016 Legislation Impacting Healing Arts Boards and the Practice of Optometry
 - A. AB [12](#) (Cooley) State Government: Administrative Regulations: Review
 - B. AB [2744](#) (Gordon) Healing Arts: Referrals
 - C. SB [1039](#) (Hill) Professions and Vocations
 - D. SB [1155](#) (Morell) Professions and Vocations: Licenses: Military Service
 - E. SB [1195](#), 1194 or Similar Bill; Proposed Legislation Addressing *North Carolina Board of Dental Examiners* Supreme Court Decision
 - F. SB [482](#) (Lara) Controlled Substances: CURES Database
 - G. SB [622](#) (Hernandez): Optometry
 - H. SB [836](#) Registered Dispensing Opticians Program Move (Originally TB 201)
 14. Update and Possible Action on Children's Vision and Mobile Clinic Workgroups
 15. Update on Rulemaking Calendar and Possible Action Regarding Regulations Impacting the Practice of Optometry
 - A. Amendment to California Code of Regulations (CCR) § 1582 Unprofessional Conduct and Amendment to CCR § 1516 Application Review and Criteria for Rehabilitation Following Disapproval
 - B. Amendment to CCR § 1399.260 RDO Fees, § 1399.261 Contact Lens Dispenser Fees, § 1399.263 Spectacle Lens Dispenser Fees
 - C. Amendment to CCR § 1523 Licensure Examination Requirements to Update Form 39A-1, Rev. 7-09, Form OLA-2, Rev. 11/07, and Form LBC-4, rev. 2/07
 - D. Amendments to CCR § 1536 Continuing Optometric Education; Purpose and Requirements
 - E. Proposed Revision to CCR § 1514.1 Co-Location Reporting Requirement
 - F. Amendment to CCR § 1502 Delegation of Functions
 - G. Amendment to CCR § 1530.1 Qualifications of Foreign Graduates
 - H. Amendment to CCR § 1506 Certificates –Posting
 - I. Amendment to CCR § 1523.5 Abandonment of Applications
 - J. Proposed Addition to CCR § 1503 Relating To Accreditation of Schools and Colleges of Optometry
 16. Discussion and Possible Action Regarding Minimum Certification Requirements For All Optometrists to Practice in California
 17. Election of Officers
 18. Future Agenda Items
 19. 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 Robert Stephanopoulos at (916) 575-7186, emailing a written request to Robert.Stephanopoulos@dca.ca.gov or mailing 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.*