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CALIFORNIA STATE BOARD OF  
**OPTOMETRY**



**QUARTERLY BOARD MEETING AGENDA**

**August 3, 2017**

**10:00 A.M. – 5:00 P.M.**

(or until conclusion of business)

**August 4, 2017**

**9:00 A.M. – 5:00 P.M.**

(or until conclusion of business)

**Department of Consumer Affairs  
HQ2 - Hearing Room  
1747 North Market Boulevard  
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.**

**August 3, 2017**

**10:00 am**

**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. Discussion Regarding the Provision of Optometric Services from Non-Fixed Locations (“Mobile Clinics” or “Mobile Services”)
  - A. Opening Remarks by Board President and Members
  - B. Presentations by Department of Consumer Affairs (DCA) Agencies Currently Regulating Non-Optometric Mobile Services; Discussion
  - C. Presentations by Entities Currently Providing California Mobile Optometric Services; Discussion
  - D. Review of Optometric Mobile Practice and Location Registration Requirements in Other States
  - E. Review of and Possible Action Regarding Mobile Optometric Practice and Related Laws and Regulations: Health and Safety Code § [1765.160](#), Business and Professions Code §§ [3070](#), [3077](#), [3109](#) and California Code of Regulations § [1507](#)

## **FULL BOARD CLOSED SESSION**

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

## **FULL BOARD OPEN SESSION**

5. Recess

**August 4, 2017**

**9:00 am**

## **FULL BOARD OPEN SESSION**

6. Call to Order/Roll Call and Establishment of a Quorum
7. 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\(a\)](#)]*
8. Update by a Representative of the Department of Consumer Affairs, Which May Include Updates Pertaining to the Department's Administrative Services, Human Resources, Enforcement, Information Technology, Communications and Outreach, as Well as Legislative, Regulatory and Policy Matters
9. President's Report
  - A. Welcome, Announcements and Introductions
  - B. 2017-18 Board Meeting Dates and Locations
  - C. Committee Appointments and Discussion
  - D. DCA Director's Meeting
  - E. New DCA Per Diem Form
  - F. Revised Executive Officer Evaluation Process
  - G. Board Member Activities
10. Approval of Board Meeting Minutes
  - A. February 22, 2017
  - B. April 21, 2017
  - C. May 8, 2017
11. Executive Officer's Report
  - A. BreZE
  - B. Budget
  - C. Personnel
  - D. Examination and Licensing Programs
  - E. Enforcement Program
12. Update, Discussion and Possible Action on ARBO Annual Meeting Summary; ARBO Survey Request
13. Discussion and Possible Action on Paperless Licenses and Renewals
14. Practice and Education Committee Update
15. Public Relations and Outreach Committee Update

16. Children's Vision Workgroup Update
17. Update, Discussion, and Possible Action Regarding Dispensing Optician Committee Recommendations
18. Presentation by the Department of Motor Vehicles Regarding the Disabled Parking Placard Program and its Recent State Audit
19. Update and Discussion Regarding Florida Board of Optometry Decision Related to National Board of Examiners in Optometry (NBEO) Examination Delegated Legislative Authority and Administration; Potential Board Impact
20. Presentation by the Accreditation Council in Optometric Education (ACOE) on the Accreditation and Continued Monitoring Process for Optometry Schools and Colleges
21. Update and Possible Action on 2016 Legislation Impacting Healing Arts Boards and the Practice of Optometry
  - A. SB [443](#) (Salas): Optometry
  - B. AB [1708](#) (Low): State Board of Optometry: Practice of Optometry: Licensure
22. Update, Discussion, and Possible Action Regarding the Board's 2017-2020 Strategic Plan
23. Future Agenda Items
24. 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](mailto: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.*