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

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
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. BreEZe
    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 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.