QUARTERLY BOARD MEETING AGENDA

November 3, 2017
9:00 A.M. – 5:00 P.M.
(or until conclusion of business)

Embassy Suites by Hilton
3663 E. Guasti Rd.,
Ontario, CA 91761

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
   A. Aeven Awra, RDO, SLD

3. Petition for Reinstatement of Optometrist License
   A. Larry Franklin Thornton

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 the above Petitions and Disciplinary Matters

FULL BOARD OPEN SESSION

5. 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)]

6. President’s Report
   A. Board Member Appointments
   B. Medical Board of California Partnership
   C. Department of Consumer Affairs (DCA) Board Bureau Relations

7. Approval of Board Meeting Minutes
   A. August 3-4, 2017

8. Executive Officer’s Report
   A. DCA Internal Audit Update
   B. FBI’s National Identity Services Audit
   C. FBI Rap Back Program
D. Strategic Plan Update  
E. Enforcement Program  
F. Examination and Licensing Programs  
G. Personnel  
H. Budget  

9. Update, Discussion and Possible Action Regarding Board Committee Reports  
   A. Dispensing Optician Committee  
   B. Legislation and Regulation Committee  
      1. Mobile Clinic Task Force  
      2. Full Committee Report  
   C. Children’s Vision Workgroup  
   D. Consumer Protection Committee  
   E. Public Relations and Outreach Committee  
   F. Practice and Education Committee  

10. Discussion and Possible Action Regarding Business and Professions Code (BPC) § 3040:  
    Unlicensed Practice and Advertising  

11. Discussion and Possible Action Regarding BPC § 3077: Branch Office License  

12. Discussion and Possible Action Regarding BPC § 2290.5: Telehealth; Patient Consent  

13. Update and Possible Action on 2016 Legislation Impacting Healing Arts Boards and the Practice  
    of Optometry  
    A. AB 443 (Salas): Optometry  
    B. AB 1708 (Low): State Board of Optometry: Practice of Optometry: Licensure  

14. Update and Discussion on Staff Outreach at Continuing Education Events  

15. Presentation by the National Board of Examiners in Optometry (NBEO) Regarding Examination;  
    Discussion  

16. 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  

17. Future Agenda Items  

18. 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) 575-7185, 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.