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CALIFORNIA STATE BOARD OF
OPTOMETRY



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.*