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CALIFORNIA STATE BOARD OF
OPTOMETRY



QUARTERLY BOARD MEETING AGENDA

January 26, 2018

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.

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. Update, Discussion and Possible Action to Appoint Dispensing Optician Committee Member
4. President's Report
 - A. Organizational Effectiveness and Team Building Opportunities
5. Approval of Board Meeting Minutes
 - A. November 3, 2017
6. Executive Officer's Report
 - A. Retention Schedule
 - B. Strategic Plan Update
 - C. Enforcement Program
 - D. Examination and Licensing Programs
 - E. Personnel
 - F. Budget
7. Update, Discussion and Possible Action Regarding Board Committee Reports
 - A. Dispensing Optician Committee
 - B. Consumer Protection Committee

1. Disciplinary Guidelines
2. Inspection Program
- C. Public Relations and Outreach Committee
 1. Board Publications
 2. Website Design
- D. Practice and Education Committee
 1. California Code of Regulations (CCR) § 1536 Continuing Optometric Education; Purpose and Requirements – Live Webinars
 2. Practice Related Information on Board Website
- E. Children’s Vision Workgroup
- F. Legislation and Regulation Committee
 1. Mobile Clinic Task Force
 2. Immunization Form and Proposed Regulation
 3. BPC § 3070: Statement of Licensure
 4. Optometrist Application and Livescan Form
 5. Proposed 2018 Legislation
 6. Proposed 2018 Rulemaking Calendar
8. Discussion and Possible Action Regarding BPC § 3109 Related to Optometrists Accepting Employment
9. 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
10. Update, Discussion and Possible Action Regarding Proposed Amendments to Board Member Handbook
11. Future Agenda Items

FULL BOARD CLOSED SESSION

12. Pursuant to Government Code Section [11126\(c\)\(3\)](#), the Board Will Meet in Closed Session for Discussion and Deliberation on Disciplinary Matters
13. Pursuant to Government Code Section [11126\(a\)\(1\)](#), the Board Will Meet in Closed Session to Conduct an Evaluation of the Executive Officer

FULL BOARD OPEN SESSION

14. 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 Bagley-Keene Open Meeting Act. Public comments will generally 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.*