

**MEMBERS OF THE BOARD**

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Mark Morodomi, JD  
Maria Salazar Sperber, JD  
Lillian Wang, OD



CALIFORNIA STATE BOARD OF  
**OPTOMETRY**



**QUARTERLY BOARD MEETING AGENDA**

**April 20, 2018**  
**9:00 A.M. – 5:00 P.M.**  
(or until conclusion of business)

**Embassy Suites by Hilton San Francisco Airport Waterfront**  
**Solano Room**  
**150 Anza Blvd.**  
**Burlingame, CA 94010**

**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. Petition for Reduction of Penalty and Early Termination of Probation  
Gregory Tom, OD

**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 Petition- and Other Disciplinary Matters

**FULL BOARD OPEN SESSION**

5. President's Report
  - A. 2019 Board and Committee Meeting Schedule
6. Approval of Board Meeting Minutes
  - A. January 26, 2018
7. Executive Officer's Report
  - A. Federal Trade Commission's Interest in California's Consumer Notice (Prescription Release) Requirement
  - B. Association of Regulatory Boards of Optometry (ARBO) - Executive Director's Meeting
  - C. ARBO's Bylaws Committee Meeting

- D. FBI Rap Back Program Update
  - E. Strategic Plan Update
  - F. Enforcement Program
  - G. Examination and Licensing Programs
  - H. Personnel
  - I. Budget
8. Update, Discussion and Possible Action Regarding Board Committee Reports
    - A. Consumer Protection Committee
    - B. Public Relations and Outreach Committee
    - C. Practice and Education Committee
    - D. Legislation and Regulation Committee
    - E. Dispensing Optician Committee
  9. Update and Possible Action on 2017-18 Legislation Impacting the Practice of Optometry, Healing Arts Boards and Department Wide Programs
    - A. Optometry
      1. AB [1802](#) (Salas) Optometry: scope of practice
      2. AB [2444](#) (Burke) Pupil health: eye and vision health
      3. AB [3184](#) (Rubio) California State Board of Optometry
      4. SB [1386](#) (McGuire) Professions and vocations
    - B. Healing Arts Boards
      1. AB. [1659](#) (Low) Healing arts boards: inactive licenses
      2. AB [2078](#) (Daly) Sex offenses: professional services
      3. AB [2193](#) (Maienschein) Maternal mental health
      4. AB [2461](#) (Flora and Obernolte)
      5. SB [762](#) (Hernandez) Healing arts licensee: license activation fee: waiver
    - C. Department Wide
      1. AB [767](#) (Quirk-Silva) Master Business License Act
      2. AB [2138](#) (Chiu) Licensing boards: denial of application: criminal conviction
      3. AB [2264](#) (Brough) Professions and vocations: fees
      4. AB [2409](#) (Kiley) Professions and vocations: occupational regulations
      5. AB [2483](#) (Voepel) Department of Consumer Affairs: Office of Supervision of Occupational Boards
      6. AB [3183](#) (Carrillo) Consumers
      7. SB [244](#) (Lara) Privacy: agencies: personal information
      8. SB [984](#) (Skinner) State boards and commissions: representation: women
      9. SB [1137](#) (Vidak) Veterans: professional licensing benefits
      10. SB [1465](#) (Hill) Professions and vocations: examinations
  10. Discussion and Possible Action Regarding BPC § 3109 Related to Optometrists Accepting Employment
  11. 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
  12. Update, Discussion and Possible Action Regarding Proposed Amendments to Board Member Handbook
  13. Election of Board Officers
  14. Future Agenda Items
  15. Adjournment

*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](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.*