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CALIFORNIA STATE BOARD OF
OPTOMETRY



QUARTERLY BOARD MEETING AGENDA

August 3, 2018

9:00 A.M. – 5:00 P.M.

(or until conclusion of business)

**The Westin San Diego Gaslamp Quarter
1st Floor – La Jolla Room
910 Broadway Circle
San Diego, CA 92101**

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\(a\)](#)]

FULL BOARD CLOSED SESSION

3. 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

4. President's Report
 - A. 2018 Remaining Board and Committee Meeting Schedule
 - B. 2019 Board and Committee Meeting Schedule
5. Approval of Board Meeting Minutes
 - A. April 20, 2018
6. Interim Executive Officer's Report
 - A. Association of Regulatory Boards of Optometry (ARBO) – Report on June 2018 ARBO Meeting (by Jessica Siefertman, Former Executive Officer)
 - B. FBI Rap Back Program Update
 - C. Strategic Plan Update
 - D. Enforcement Program
 - E. Examination and Licensing Programs

- F. Personnel
- G. Budget

- 7. Executive Officer Recruitment and Selection Process
 - A. Working Group Update

- 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 Select 2017-18 Legislation Impacting the Practice of Optometry, Healing Arts Boards and Department Wide Programs
 - A. Optometry
 - 1. AB [2444](#) (Burke) Pupil health: eye and vision health
 - 2. SB [1386](#) (McGuire) Professions and vocations – branch office license
 - 3. SB [1480](#) and [1491](#) (Hill) Professions and vocations - omnibus
 - B. Healing Arts Boards
 - 1. AB [2461](#) (Flora and Obernolte) Criminal history information: subsequent arrest notification
 - C. Department Wide
 - 1. AB [2138](#) (Chiu) Licensing boards: denial of application: criminal conviction

- 10. 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

- 11. Update, Discussion and Possible Action Regarding Board Member Handbook

- 12. Future Agenda Items

- 13. 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 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.*