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CALIFORNIA STATE BOARD OF
OPTOMETRY



QUARTERLY BOARD MEETING AGENDA

November 2, 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\(a\)](#)]

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. 2019 Board and Committee Meeting Schedule
5. Approval of Board Meeting Minutes
 - A. August 3, 2018
 - B. October 5, 2018
6. Executive Officer's Report
 - A. Status of the Department of Consumer Affairs' Onboarding Efforts for the New Executive Officer of the Board
 - B. Personnel
 - C. Enforcement Program
 - D. Examination and Licensing Programs
 - E. Budget

7. Update and Possible Action Related to 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
8. Update, Discussion and Possible Action Regarding Board Committee Reports
 - A. Legislation and Regulation Committee
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. Future Agenda Items
11. 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 act 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 Cheree Kimball at (916) 575-7170, emailing a written request to cheree.kimball@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.*