MEMBERS OF THE BOARD
Cyd Brandvein, President
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Debra McIntyre, OD
Mark Morodomi, JD
Maria Salazar Sperber, JD
Lillian Wang, OD





## LEGISLATION AND REGULATION COMMITTEE TELECONFERENCED MEETING AGENDA

MEMBERS OF THE COMMITTEE
Rachel Michelin, Chair
Glen Kawaguchi, OD
Maria Salazar-Sperber, JD
Lillian Wang, OD

January 11, 2019 1:15 PM – 2:15 PM (or until conclusion of business)

Department of Consumer Affairs HQ2 – Pearl Room 1747 North Market Boulevard Sacramento, CA 95834

Sacramento, CA 95834 (Additional Public Participation Site) Nugget Market – 2<sup>nd</sup> Floor Moraga Co 4500 Post St. Main El Dorado Hills, CA 95762 1600 St A

Moraga Country Club Main Lobby 1600 St Andrews Dr. Moraga, CA 94556

## ORDER OF ITEMS SUBJECT TO CHANGE

- 1. Call to Order/Roll Call/Establishment of a Quorum
- 2. Public Comment for Items Not on the Agenda

Note: The committee 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 §11125, §11125.7(a)].

- 3. Discussion and Possible Action Regarding Meeting Minutes: June 29, 2018
- 4. Update, Discussion, and Possible Action Regarding Optometry and Optician Programs Fund Merger Bill Language; Potential Recommendations to Full Board
- 5. Update, Discussion, and Possible Action Regarding Children's Vision Potential Legislation; Potential Recommendations to Full Board
- 6. Update, Discussion, and Possible Action Regarding Mobile Optometric Services/Clinics; Potential Recommendations to Full Board
- 7. Future Agenda Items
- 8. Adjournment

The mission of the <u>California State Board of Optometry</u> 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 and its committees 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 Committee 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. Members of the Board who are not members of this committee may be attending the meeting only as observers.

<u>NOTICE</u>: 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 Evan Gage at (916) 575-7185 or sending 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.