MEMBERS OF THE BOARD
Cyd Brandvein, President
David Turetsky, OD, Vice President
Rachel Michelin, Secretary
Madhu Chawla, OD
Martha Garcia, CLD, SLD
Glenn Kawaguchi, OD
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
Glenn Kawaguchi, OD
Maria Salazar-Sperber, JD
Lillian Wang, OD

March 8, 2019 9:00 AM – 10:00 AM (or until conclusion of business)

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

Nugget Market – 2nd Floor 4500 Post St. El Dorado Hills, CA 95762 Moraga Country Club 2<sup>nd</sup> Floor Cafe 1600 St Andrews Dr. Moraga, CA 94556

LensCrafters 3301 E. Main Street, Suite 1006 Ventura, CA 93003

## 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)].

- Discussion and Possible Action Regarding Meeting Minutes
   A. June 29, 2018
- 4. Update, Discussion and Possible Recommendations to Full Board Regarding Assembly Bill 896 (Low): Registered Dispensing Opticians: dispensing opticians Fund: Optometry Fund.
- 5. Update, Discussion and Possible Recommendations to Full Board Regarding Children's Vision Legislation
- 6. Update, Discussion and Possible Recommendations to Full Board Regarding Assembly Bill 613 (Low): Professions and vocations: regulatory fees
- 7. Update, Discussion and Possible Recommendations to Full Board Regarding Assembly Bill 458 (Nazarian): Homebound Senior Vision Care
- 8. Update, Discussion and Possible Recommendations to Full Board Regarding Assembly Bill 1467 (Salas): Optometrists: scope of practice: delegation of services agreement
- Review, Discussion, and Consideration of Requirements for Board's Implementation of AB 2138 (Chapter 995, Statutes of 2018, Chiu; Denial of Applications Based Upon Criminal Convictions) and Possible Recommendations to Full Board to Approve Implementing Regulations
- 10. Update and Discussion Regarding Strategic Plan Enforcement Objectives and Deliverables
- 11. Future Agenda Items

## 12. 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.

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 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.