1. Call to Order/Roll Call

Audio of discussion: 0:00

Dr. Chawla called the meeting to order at 10:20 a.m. Roll was taken: Dr. Chawla – present in Stevenson Ranch, CA; Ms. Garcia – present in Oxnard, CA; Dr. McIntyre – present in Temecula, CA; Mr. Morodomi – present in Oakland, CA; Dr. Wang – present in Moraga, CA. 5-0 quorum established.

2. Public Comment for Items Not on the Agenda

Audio of discussion: 1:37

There was no public comment made at any of the teleconference locations.
3. Discussion and Possible Action Regarding Meeting Minutes:

   A. August 30, 2018
      Link: https://www.optometry.ca.gov/meetings/materials/20190111_pec_mm3.pdf

Audio of Discussion: 1:45

There were no changes made to the August 30, 2018 PEC meeting minutes.

Motion: Dr. Wang moved to approve the August 30, 2018 meeting minutes. Dr. McIntyre seconded the motion. Motion passed 5-0.

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There was no public comment made at any of the teleconference locations.

B. Discussion and Possible Action on Continuing Education Course Approval Requests Pursuant to Title 16, California Code of Regulations § 1536

A. 1. 16th Annual San Francisco Cornea, Cataract, and Refractive Surgery Symposium
B. 1. How Global Pachymetry with Epithelial Thickness Segmentation Helps in the Earlier Diagnosis of Keratoconus, Dry Eye Disease, and Post Refractive Surgery Management
   2. OTC in the Glaucoma Practice: Why I Cannot Live Without It!
   3. An OTC Primer on Retinal Disease
   4. Widefield OCT and OCTA in the Optometric Practice
C. 4th Annual Optometric Glaucoma Symposium
D. EyeCenter Optometric CE for Free
E. Myopia 360
F. Ophthalmic Forum 2017
G. Update in Cataract, Refractive, and Corneal Surgeries
H. 1. Update on Presbyopic IOLs
   2. Sudden Painless Loss of Vision
I. 1. Ptosis Management in the Aging Adult
   2. Visual Manifestations of Stroke – Ocular Myasthenia Gravis
   3. Age Related Macular Degeneration: Updates and Current Treatment – Role of OCT and Advances in Management of Macular Holes, Epiretinal Membranes
   4. Correlate Clinically: Fusing Form and Function – Glaucoma-When to Treat and When to Refer
   5. Gali Gali Disease – Update on Corneal Transplantation
   6. How to Reach Them All – Preschool
   7. Sclerals: When Bigger is Better; Update on Research Activities at Loma Linda; What Am I Doing Now That I Wasn’t Doing Last Year
J. Cataract Surgery: Patient Selection Pre/Post Operative Care as Related to Surgical Technique Selection (3D Vision Technology)
K. Corneal Cross-linking Update for O.D.
L. Annual Education Meeting – Pacific Eye Specialists
M. East Bay Eye Center Fall Continuing Education
N. LLU Eye Institute: Grand Rounds
O. Optometry Law Lecture
P. Kaiser Permanente Ocular Symposium
Q. Diabetic Retinopathy
R. 1. Normal Tension Glaucoma
   2. Treatment Options for Dry Eye: Underestimated Role of Meibomian Gland Dysfunction in Dry Eyes
   3. The Battle of Cornea Biomechanics: Who’s Stronger?
   4. Let the Fantastic Beast Out: The Journey to Fighting Astigmatism at the Time of Cataract Surgery
   5. Retina Look Alikes
   6. Cataract & Refractive Surgery Candidacy Using Advanced Diagnostic Technology
   7. Fantastic Beasts or Fabulous Cases? Another Day in the Agarwal Clinic!
S. 1. All Things Cataract
   2. All Things Refractive
   3. The Surgical Day: Live Cataract and Implant Surgery
   4. The Surgical Day: Current LASIK Techniques and Live LASIK Demonstration
T. Lasik & Refractive Surgery
U. Vitreous Hemorrhage: When to Intervene
V. Macular Degeneration
W. Beyond the Retina - Intralase Lasik Correction - Evaluation and Management of Ocular Adnexal and Orbital Trauma
X. Surgical Myopic Treatments

Audio of Discussion: 2:39

The Committee directed staff to encourage providers to submit the lecture portions of each course, including Powerpoint slides or handouts, in order for providers to substantiate the lecture portions of their courses.

Motion: Dr. Wang moved to approve the courses listed in the agenda, with the exception of items J, S3, S4 and E. Dr. McIntyre seconded the motion. Motion passed 5-0.

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Motion: Dr. Chawla moved to approve item E, pending receipt of the curriculum vitae from the course instructor. Dr. Wang seconded the motion. Motion passed 5-0.

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There was no public comment made at any of the teleconference locations.

C. Discussion and Possible Action Regarding Expiration of Board Approved Continued Education Courses; Possible Recommendations to the Full Board
D. Discussion and Possible Action Regarding Continuing Education Courses Being Provided Prior to Board Approval; Possible Recommendation to the Full Board

E. Discussion and Possible Action Regarding Continuing Education Course Providers Issuing Certificates Without Necessary or Clear Information; Possible Recommendation to the Full Board

Link for materials: https://www.optometry.ca.gov/meetings/materials/20190111_pec_mm5.pdf

Ms. Murphy announced the Committee will discuss agenda items #5, #6, #7 together.

**Audio of discussion: 38:39**

The Committee identified and directed staff to research the following issues:

1. Approval criteria and timeframes for other DCA Boards and Bureaus, the Council on Optometric Practitioner Education (COPE), the American Optometric Association, and other relevant entities to identify current industry practices.
2. Inclusion of course numbers on the applications.
3. Timeframes of approval for providers.
4. Designation of the type of Optometry licensees that can teach certain courses.

**Motion:** Dr. Chawla directed staff to research the Committee’s identified issues and bring back revisions and possible regulatory language to a future meeting. Dr. Wang seconded the motion. Motion passed 5-0.

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There was no public comment made at any of the teleconference locations.

**F. Future Agenda Items**

Committee members did not have any future agenda items. There was no public comment made at any of the teleconference locations.

**G. Adjournment**

Adjournment at 11:58 a.m.