

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



QUARTERLY BOARD MEETING AGENDA

Friday, April 5, 2019

Time: 9:15 a.m. until completion of business

Location:

**Four Points by Sheraton San Diego – SeaWorld
Pacifico Room
3888 Greenwood Street
San Diego, CA 92110**

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\(a\)](#)]
- 3. President's Report**
 - A. Discussion of Recent President's Message (distributed March 25, 2019)
 - B. Reflections and Thoughts about Service as Board President
- 4. Discussion and Possible Action - Board Meeting Minutes from February 1, 2019**
- 5. Update by Representative(s) 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**
 - A. Review and Discussion of Completed Executive Officer Salary Study
 - B. Update on Substance Abuse Coordination Committee's Revisions of Uniform Standards
- 6. Executive Officer's Report**
 - A. Strategic Plan Update
 - B. Enforcement Program
 - C. Examination and Licensing Programs
 - D. Regulatory Update
 - E. Budget Update
 - F. Outreach Activities

7. Discussion and Possible Action Regarding Board Attendance at Annual Conference of the Association of Regulatory Boards of Optometry

FULL BOARD CLOSED SESSION

8. 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

9. Update, Discussion and Possible Action Regarding Board Committee Reports

- A. Dispensing Optician Committee:
 - 1. Program Updates and Priorities, Future Meeting Dates, Draft Disciplinary Guidelines, AB 2138 Draft Regulations
- B. Practice and Education Committee:
 - 1. Continuing Education Program Updates, Priorities for Committee
- C. Legislation and Regulation Committee:
 - 1. Legislative Bills (Below #10), Children's Vision, AB 2138 Regulations Status

10. Discussion and Possible Action on 2019 Legislation Impacting the Practice of Optometry

- A. Assembly Bill 458 (Nazarian): Optometrist: Home Residence Certification
- B. Assembly Bill 613 (Low): Professions and vocations: regulatory fees
- C. Assembly Bill 896 (Low): Registered Dispensing Opticians: RDO Fund: Optometry Fund
- D. Assembly Bill 1467 (Salas): Optometrists: scope of practice: delegation of services agreement

11. Review, Discussion, and Possible Action on Implementing Regulations for Assembly Bill 2138 (Chiu, Chapter 995, Statutes of 2018)

12. Review, Discussion, and Possible Action on Implementing Regulations for Assembly Bill 443 (Salas, Chapter 549, Statutes of 2017)

13. Election of Board Officers

- A. President
- B. Vice-President
- C. Secretary

14. Future Agenda Items

15. 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 Evan Gage at (916) 575-7185, emailing a written request to Evan.Gage@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.*