MEMBERS OF THE BOARD

Mark Morodomi, President
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LEGISLATION AND REGULATION COMMITTEE TELECONFERENCED MEETING AGENDA

MEMBERS OF THE COMMITTEE

Lillian Wang, Chair Glenn Kawaguchi, OD Rachel Michelin Maria Salazar-Sperber, JD David Turetsky, O.D.

Lillian Wang, OD

Friday, April 3, 2020 11:00 a.m. – 11:45 a.m. or until conclusion of business

Please note: Due to the impacts of the coronavirus and pursuant to the <u>Governor's</u>
<u>Executive Order dated March 12, 2020</u>, this meeting will be conducted via teleconference. This meeting will not be webcast. Meeting location open to the public:

DCA Del Paso – Sequoia Room 2420 Del Paso Road, Suite 109 Sacramento, CA 95834

ORDER OF ITEMS SUBJECT TO CHANGE. ACTION MAY BE TAKEN ON ANY ITEM ON THE AGENDA.

- 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 on January 31, 2020 Legislation and Regulation Committee Meeting Minutes
- 4. Update, Discussion and Possible Action on 2020 Legislation; Possible Recommendations to Full Board
 - A. AB 1263 (Low) Contracts: consumer services: consumer complaints
 - B. AB 2028 (Aguiar-Curry) State agencies: meetings
 - C. AB 2185 (Patterson) Professions and vocations: applicants licensed in other states: reciprocity
- 5. Review, Discussion and Possible Action on Changes to Chapters 5.4, 5.45 and 5.5 of the Business and Professions Code (Optician Program Statutes)
- 6. Review, Discussion and Possible Action on Optometry Strategic Plan
 - A. Presentation by SOLID on Strategic Planning
 - B. Existing 2017-2020 Optometry Strategic Plan Items
 - C. Potential 2021 Optometry Strategic Plan Items
- 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 the Board at 916-575-5150 or sending a written request to 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.