MEMBERS OF THE BOARD

Mark Morodomi, President Glenn Kawaguchi, OD, Vice President Debra McIntyre, OD, Secretary Cyd Brandvein Jeffrey Garcia, OD David Turetsky, OD Lillian Wang, OD Vacant, Public Member Vacant, Public Member Vacant, Licensed Optician Member Vacant, Public Member

MEMBERS OF THE COMMITTEE Lillian Wang, OD, Chair Glenn Kawaguchi, OD David Turetsky. OD





LEGISLATION AND REGULATION COMMITTEE TELECONFERENCED MEETING AGENDA

Friday, September 18, 2020 10:00 a.m. until close of business

This public meeting will be held via WebEx Events. To participate in the Webex meeting, please log on to this website the day of the meeting using this link:

https://dca-ca.webex.com/dcaca/onstage/g.php?MTID=eed477ea16087da3c99635c47ecb60c52

Event Number: 145 166 5185 Event Password: CSBO91820

NOTICE: Pursuant to Governor Gavin Newsom's Executive Order N-29-20, in response to the COVID-19 pandemic, the meeting is being held entirely telephonically. No physical public location is being made available for public participation. Members of the public may observe or participate using the link above. Due to potential technical difficulties, please consider submitting written comments via email prior to the meeting: <u>optometry@dca.ca.gov</u>

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 §<u>11125</u>, §<u>11125.7</u>(a)].
- 3. Discussion and Possible Action on January 31, 2020 Legislation and Regulation Committee Meeting Minutes
- 4. Discussion and Possible Action on Presentation by Adam Bentley (Chair, Dispensing Optician Committee) on Changes to Chapters 5.4, 5.45 and 5.5 of the Business and Professions Code (Optician Program Statutes)
- 5. Review, Discussion and Possible Action on Draft 2021 Optometry Board Strategic Plan
- 6. Future Agenda Items

7. Adjournment

The mission of the <u>California State Board of Optometry</u> is to protect the health and safety of California consumers through licensing, registration, education, and regulation of the practice of Optometry and Opticianry.

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 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 or its committees 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.

The meeting is accessible to the physically disabled. A person who needs a disability-related accommodation or modification to participate in the meeting may make a request by contacting the Board at 916-575-7170, email: optometry@dca.ca.gov or mailing a written request to Kristina Eklund 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.