Driven by its mission, the California State Board of Optometry protects the health and safety of California consumers through licensing and regulation of the practices of Optometry and Opticianry.

MEMBERS OF THE BOARD Mark Morodomi, JD, President Glenn Kawaguchi, OD, Vice President Debra McIntyre, OD, Secretary Cyd Brandvein Madhu Chawla, OD Martha Garcia, CLD, SLD Rachel Michelin Maria Salazar Sperber, JD David Turetsky, OD Lillian Wang, OD Vacant, Public Member





#### TELECONFERENCE BOARD MEETING AGENDA Friday, January 31, 2020 12:30 p.m. to 12:45 p.m. (or until conclusion of business)

#### **Teleconference Meeting Locations:**

DCA Del Paso – Sequoia Room 2420 Del Paso Road, Room 109 Sacramento, CA 95834	Charter College – Oxnard Campus 2000 Outlet Center Drive, Suite 150 Oxnard, CA 93036	California Eye Professionals 41637 Margarita Rd., Ste. 201 Temecula, CA 92591
Silicon Valley Community Center 2440 West El Camino Real, Suite 300 - Room 3G	Stevenson Ranch Library – Meeting Room 25950 The Old Road, Stevenson Ranch, CA 91381	Moraga Library 1500 St. Mary's Rd. Moraga, CA 945814
Mountain View, California 94040		California Retailers Association 1121 L Street, Suite 607 Sacramento, CA 95814

# ORDER OF ITEMS SUBJECT TO CHANGE. ACTION MAY BE TAKEN ON ANY ITEM ON THE AGENDA. THIS MEETING WILL NOT BE WEBCAST.

# 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 <u>11125</u>, <u>11125.7</u>(a)]
- 3. Discussion and Possible Action on Changes to California Code of Regulations §§ 1399.270, 1399.271, 1399.272, 1516 and 1517 (Implementation of Assembly Bill 2138)
- 4. Update, Discussion and Possible Action on 2020 Legislation

## a. Assembly Bill 896 (Low)

## 4. Future Agenda Items

## 5. 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.

<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 916-575-7170 or mailing a written request 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.