CONSUMER PROTECTION COMMITTEE
MEETING ACTION MINUTES

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September 28, 2017

Members Present
Ruby Garcia
Glen Kawaguchi, OD
Debra McIntyre, OD
Mark Morodomi, JD
Lillian Wang, OD

Staff Present
Jessica Sieferman, Executive Officer
Kellie Flores, Board Liaison
Todd Kerrin, Policy Analyst
Mina Hamilton, Legal Counsel

Guest List
On File

1. Call to Order/Roll Call

Ms. Sieferman, Executive Officer called roll and a quorum was established.

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)].

   There were no public comments.

3. Discussion and Possible Action Regarding Board Strategic Plan "Enforcement" Objectives

   There were no actions taken on this item.

4. Discussion and Possible Action Regarding Consumer Protection Committee Deliverables

   Dr. Wang moved to present the following CPC deliverables to the Board President:

   1. Enforcement Strategic Plan Objective Success Measures:
      A. Reduced cycle times between the initial offense and when it is conveyed to the Board.
      B. Completed analysis regarding FBI Rap Back Program feasibility.

   2. Other CPC deliverables:
      A. ...
C. Completed analysis regarding the possibility of changing the statute to require licensees to self-report to the Board within thirty days of conviction or other disciplinary action as a means of expediting and enhancing enforcement efforts.

D. Developed methods to enforce unlicensed sale and distribution of cosmetic contact lenses.

E. Partnerships with DCA Boards and county and state organizations developed to identify and address unlicensed activity (e.g. contact lens sales and expired prescriptions) in an effort to protect consumers.

F. Corrective action for compliance reviewed (and revised if necessary) in order to deter unlicensed activity.

G. Adopted Revised Disciplinary Guidelines for Optometrists

H. Adopted Disciplinary Guidelines for the RDO Program

Dr. Kawaguchi seconded. The Committee voted unanimously (5-0) and the motion passed.

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2. Election of Chair

Mr. Morodomi nominated himself to serve as Chair. The Committee voted unanimously (5-0) and elected Mr. Morodomi CPC Chair.

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3. Future Agenda Items

4. Adjournment