



CALIFORNIA STATE BOARD OF OPTOMETRY
 2450 DEL PASO ROAD, SUITE 105, SACRAMENTO, CA 95834
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CONSUMER PROTECTION COMMITTEE MEETING ACTION MINUTES

Tang Health Center
 University Health Services
 2222 Bancroft Ave., 3rd Floor
 Berkeley, CA 947206

Charter College – Oxnard Campus
 2000 Outlet Center Drive #150
 Oxnard, CA 93036

Eyeglass World
 1207 E. Valley Pkwy
 Escondido, CA 92027

2420 Del Paso Road
 Sequoia Room
 Sacramento, CA 95834
 (Additional Public Participation Site)

Listen to Audio for Discussions 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.**

- 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.

Member	Aye	No	Abstain	Absent	Recusal
Ruby Garcia	X				
Glen Kawaguchi, OD	X				
Debra McIntyre, OD	X				
Mark Morodomi, JD	X				
Lillian Wang, OD	X				

2. Election of Chair

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

Member	Aye	No	Abstain	Absent	Recusal
Ruby Garcia	X				
Glen Kawaguchi, OD	X				
Debra McIntyre, OD	X				
Mark Morodomi, JD	X				
Lillian Wang, OD	X				

3. Future Agenda Items

4. Adjournment