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

MEMBERS OF THE BOARD

Jeffrey Garcia, O.D., President
Eunie Linden, J.D., Vice President
Stacy Bragg, O.D., Secretary
Alex Clemens, Public Member
Paul Hsu, Public Member
Robert Klepa, J.D., Public Member
Joseph Pruitt, O.D.
Sandra D. Sims, J.D., Public Member
Martin Dawson, SLD/CLD
Lillian Wang, O.D.
Vacant Governor Appointee, Professional Member
Gregory Pruden, Executive Officer





BOARD MEETING AGENDA

Friday, August 9, 2024
Time: 10:00 a.m. to 4:00 p.m. or until completion of business

PUBLIC WEBEX MEETING Link:

https://dca-meetings.webex.com/dca-meetings/j.php?MTID=m27bf98c0f7e9209dbb8a3619109076d9

If joining using the link above

Webinar number: 2496 643 6537 Webinar password: CSBO89

If joining by phone

+1-415-655-0001 US Toll Access code: 2496 643 6537 Passcode: 272689

PHYSICAL LOCATION:
Department of Consumer Affairs
El Dorado Room #220
1625 North Market Blvd.
Sacramento, California 95834

The California State Board of Optometry (CSBO) will hold a public meeting at 10:00 a.m. to 4:00 p.m., or until completion of business, on August 9, 2024, via in-person and via the Webex platform. Members of the public may attend the meeting either in-person at the physical location listed above or via the Webex platform. A majority of Board Members will attend the meeting in person. Additional Board Members, beyond a majority, may attend the meeting electronically, pursuant to Government Code, section 11123.2.

Members of the public may, but are not obligated to, provide their names or personal information as a condition of observing or participating in the meeting. When signing into the Webex platform, participants may be asked for their name and email address. Participants who choose not to provide their names will need to provide a unique identifier such as their initials or another alternative, so that the meeting moderator can identify individuals who wish to make public comment; participants who choose not to

provide their email address may utilize a fictitious email address like in the following sample format: XXXXX@mailinator.com

To avoid lack of access due to potential technical difficulties, please consider submitting written comments via email prior to the meeting: optometry@dca.ca.gov

Action may be taken on any item on the agenda in any order.

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>11125.3</u>, <u>11125.7(a)</u>].

3. Discussion and Possible Action on Meeting Minutes

A. May 31, 2024, Board Meeting

4. Discussion and Possible Action on Department of Consumer Affairs Update

- A. Executive Office
- B. Budget Office
 - i. Fund condition

5. Discussion and Possible Action on Board President's Report

- A. New Committee Assignments
- B. Commemorate President Lillian Wang, O.D.

6. Presentation on the Attorney General's Legal Process for Disciplinary Actions -Deputy Attorney General Representative

7. Discussion and Possible Action on Executive Officer's Report

- A. Program Update
- B. Enforcement Program
 - i. Statistical Review, Quarter 4, Fiscal Year 2023-2024
 - ii. Continuing Education Audit Statistics
- C. Examination and Licensing Programs
 - i. Statistical Review, Quarter 4, Fiscal Year 2023-2024
- D. Regulatory Update
 - i. Mobile Optometric Office
 - ii. Home Residence Permit
 - iii. Optometry Disciplinary Guidelines
 - iv. Optician Program Omnibus Regulatory Changes
 - v. Dispensing Optician Disciplinary Guidelines
 - vi. Requirements for Glaucoma Certification
 - vii. Radiofrequency Technology and Devices

8. Update and Possible Discussion and Action on 2023-24 Legislation

- a. AB 1991 (Bonta) Licensee and registrant records
- b. AB 2327 (Wendy Carrillo) Optometry: mobile optometric offices: regulations
- c. SB 1451 (Ashby) Professions and Vocations
- d. SB 1468 (Ochoa Bogh and Roth) Healing arts boards: informational and

9. Future Agenda Items

10. Closed Session

A. Pursuant to Government Code, section 11126, subd. (c)(3), the Board Will Meet in Closed Session for Discussion, Deliberation, and Possible Action on Disciplinary Matters

ADJOURNMENT

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

Action may be taken on any item on the agenda. Items may be taken out of order for any reason including to accommodate speakers, for convenience, or to maintain a quorum. 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. Please respect time limits, which the Board President may request on an as-needed basis to accommodate all interested speakers and the full agenda.

The meeting is accessible to persons with disabilities. To request disability-related accommodations, use the contact information below. Please submit your request at least five (5) business days before the meeting to help ensure the availability of the accommodation.

Contact Person: Erica Bautista 2450 Del Paso Road, Suite 105 Sacramento, CA 95834 916-575-7170 Erica.Bautista@dca.ca.gov