

*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.  
Martin Dawson, SLD/CLD  
Lillian Wang, O.D.  
Vacant Governor Appointee, Professional Member  
Vacant Governor Appointee, Public Member  
Gregory Pruden, Executive Officer



**BOARD MEETING AGENDA**

**Friday, October 11, 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=m55436a7418d0b6d2c322fe37586dc17f>

*If joining using the link above*

*Webinar number: 2493 977 5835*

*Webinar password: CSBO1011*

*If joining by phone*

*+1-415-655-0001 US Toll*

*Access code: 2493 977 5835*

*Passcode: 27261011*

**PHYSICAL LOCATION:**

**Department of Consumer Affairs**

**EI 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 October 11, 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: [XXXXXX@mailinator.com](mailto:XXXXXX@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](mailto:optometry@dca.ca.gov)

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

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**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 [11125](#), [11125.3](#), [11125.7\(a\)](#)].*

**3. Discussion and Possible Action on Meeting Minutes**

A. August 9, 2024, Board Meeting

**4. Board President's Report**

A. Discussion and Possible Action on 2025 Board and Committee Meeting Schedule

B. Commemorate former Board Member Sandra Sims

**5. Discussion and Possible Action on Legislative Proposals for Consideration to Include in the Board's 2025 Sunset Review Report**

A. **Amend BPC 3040 Regarding the Definition of Person**

B. **Add BPC 2555.6 Regarding Probationary Registrations for Opticianry**

C. **Add BPC 2552.1 and 3029 Regarding Email Address Requirement for Applicants and Licensees**

D. **Amend BPC 3059 Regarding Encouraging Optometrists to Take Continuing Education in Diversity, Equity, Inclusion, and Belonging**

E. **Various Nonsubstantive, Technical Changes**

**6. Update, Discussion, and Possible Action on 2025 Sunset Review Report**

**7. Future Agenda Items**

**8. 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  
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