

MEMBERS OF THE BOARD

*Madhu Chawla, OD, President
Cyd Brandvein, Vice President
Rachel Michelin, Secretary
Alejandro Arredondo, OD
Donna Burke
Glenn Kawaguchi, OD
William H. Kysella, Jr.
Mark Morodomi
David Turetsky, OD
Lillian Wang, OD*



CALIFORNIA STATE BOARD OF
OPTOMETRY



QUARTERLY BOARD MEETING AGENDA

Friday, February 19, 2016

9:00 A.M. – 5:00 P.M.

(or until conclusion of business)

Ronald Reagan State Building

Auditorium

300 S Spring St.

Los Angeles, CA 90013

ORDER OF ITEMS SUBJECT TO CHANGE

While the Board intends to webcast this meeting, it may not be possible to webcast the entire open meeting due to limitations of resources.

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 [11125](#), [11125.7\(a\)](#)]
3. President's Report
 - A. Welcome and Introductions
 - B. 2016 Board Meeting Dates and Locations
4. Approval of Board Meeting Minutes
 - A. November 20, 2015
5. Department of Consumer Affairs Report
6. Executive Officer's Report
 - A. BreZE
 - B. Budget
 - C. Personnel
 - D. Examination and Licensing Programs
 - E. Enforcement Program
 - F. Registered Dispensing Optician (RDO) Program
7. Consideration and Approval of RDO Advisory Committee Application and Creation of RDO Appointments Committee
8. Presentation by Capital Accounting Partners, LLC Regarding the Registered Dispensing Optician Program Fee Audit Results

9. Discussion and Possible Action on Legislation Impacting the Practice of Optometry
 - A. SB [402](#) (Mitchell) Pupil health: vision examinations
 - B. SB [496](#) (Nguyen) Optometry: graduates of a foreign university: examinations and licensure
 - C. SB [349](#) (Bates) Optometry: mobile optometric facilities
 - D. SB [622](#) (Hernandez): Optometry
 - E. TB [201](#) Registered Dispensing Opticians Program Move
10. Discussion and Possible Action on Regulations Impacting the Practice of Optometry
 - A. Proposed Revisions to California Code of Regulations (CCR) § 1582 Unprofessional Conduct and Amendment to CCR § [1516](#) Application Review and Criteria for Rehabilitation Following Disapproval
 - B. Proposed Amendment to CCR § [1399.260](#) RDO Fees, § [1399.261](#) Contact Lens Dispenser Fees, § [1399.263](#) Spectacle Lens Dispenser Fees
 - C. Proposed Addition to CCR § 1514.1 Co-Location Reporting Requirement and Form
 - D. Proposed Amendment to CCR § [1536](#) Continuing Optometric Education; Purpose and Requirements - Update Request for Continuing Optometric Exemption/Extension Form, Update CE Course Approval Form and Incorporate Forms by Reference
 - E. Proposed Amendment to CCR § [1502](#) Delegation of Certain Functions to include Continuing Education (CE) Course Approval, CE Extension/Exemption Approvals, Accepting Default Decisions and Stipulated Surrenders to Executive Officer
 - F. Proposed Amendment to CCR § [1523](#) Licensure Examination Requirements to Update Form 39A-1, Rev. 7-09, Form OLA-2, Rev. 11/07, and Form LBC-4, rev. 2/07
 - G. Proposed Amendment to CCR § [1530.1](#) Qualifications of Foreign Graduates; Revision of Authorization (Sponsorship) Form
 - H. Proposed Addition of CCR Section 1523.5; Abandonment of Applications
11. Review, Consideration, and Possible Action on Public Relations and Outreach Committee's Recommendations Regarding Online Refractions and the Laws Governing Optometry in the State of California
12. Discussion and Possible Action Regarding Minimum Certification Requirements For All Optometrists to Practice in California
13. Update and Possible Action on Concerns Raised Related to the National Board of Examiners in Optometry (NBEO) and National Board Examinations (Parts I, II, and III)
14. Presentation by the Association of Regulatory Boards of Optometry (ARBO) Regarding Current ARBO Activities and the Council on Optometric Practitioner Education (COPE) Accreditation Standard Changes
15. Future Agenda Items

FULL BOARD CLOSED SESSION

16. Pursuant to Government Code Section [11126](#)(c)(3), the Board Will Meet in Closed Session for Discussion and Possible Action on Disciplinary Matters

FULL BOARD OPEN SESSION

17. Adjournment

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

Meetings of the California State Board of Optometry are open to the public except when specifically noticed otherwise in accordance with the open meeting act. Public comments will 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.

NOTICE: 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 Lydia Bracco at (916) 575-7170 or sending a written request to that person at 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.