

**MEMBERS OF THE BOARD**

Mark Morodomi, JD, President  
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Maria Salazar Sperber, JD  
David Turetsky, OD  
Lillian Wang, OD  
Vacant, Public Member



**QUARTERLY BOARD MEETING AGENDA**

**Friday, August 2, 2019**  
**Time: 9:00 a.m. – 5:00 p.m.**

**Locations:**

**UC Berkeley School of Optometry**  
**Minor Hall, Room 491**  
**200 Minor Lane**  
**Berkeley, CA 94720-2020**

**Western University of Health Sciences**  
**Health Education Center, Classroom E**  
**701 E. Second St.**  
**Pomona, CA 91766**  
**(teleconference location)**

**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. Discussion and Possible Action on Board Meeting Minutes for April 5, 2019**
- 4. President's Report**
- 5. Election of Board Secretary**
- 6. Executive Officer's Report**
  - A. Enforcement Program
  - B. Examination and Licensing Programs
  - C. Legislative and Regulatory Update
  - D. Report on June 2019 Association of Regulatory Boards of Optometry Meeting
- 7. Discussion and Presentation on the Practice of Optometry Via Telemedicine**
  - A. Dr. Melissa Bailey, O.D, PhD

B. Dr. Jorge Cuadros, O.D., PhD

8. **Update, Discussion and Possible Action Regarding 2020 Legislation**
  - A. Optometrists Employing Opticians
  - B. Practice Act to Combine Both Programs
  - C. Other Possible Legislation
9. **Discussion and Possible Action on Updates provided by DCA Representatives regarding the Department's Divisions and Programs, including Legislative, Regulatory and Policy updates**
  - A. DCA Assistant Deputy Director of Board and Bureau Services Patrick Le
  - B. Current Occupational Analysis for Contact Lens Dispensers – Dr. Heidi Lincer, Chief, Office of Professional Examination Services
10. **Update, Discussion and Possible Action on Potential Occupational Analysis for Optometric Assistants**
  - A. Dr. Heidi Lincer, Chief, Office of Professional Examination Services
11. **Update, Discussion and Possible Action Regarding Board Committee Reports**
  - A. Dispensing Optician Committee
  - B. Legislation and Regulation Committee
  - C. Practice and Education Committee

#### **FULL BOARD CLOSED SESSION**

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

#### **FULL BOARD OPEN SESSION**

13. **Update, Discussion and Possible Action on 2019 Legislation Impacting the Practice of Optometry**
  - A. Assembly Bill 458 (Nazarian): Optometrists: home residence permit
  - B. Senate Bill 53 (Wilk): Open meetings
  - C. Assembly Bill 1714 (Rubio): Extended Optometric Clinical Facilities
14. **Update, Discussion and Possible Action Regarding 2020 Calendar Review**
  - A. Review proposed meeting dates through calendar year 2020
15. **Future Agenda Items**
16. **Adjournment**

*Meetings of the California State Board of Optometry 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. 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 Evan Gage at (916) 575-7185, emailing a written request to [Evan.Gage@dca.ca.gov](mailto:Evan.Gage@dca.ca.gov) or mailing 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.*