

MEMBERS OF THE BOARD

Mark Morodomi, JD, President
Glenn Kawaguchi, OD, Vice President
Debra McIntyre, OD, Secretary
Cyd Brandvein
Madhu Chawla, OD
Martha Garcia, CLD, SLD
Rachel Michelin
Maria Salazar Sperber, JD
David Turetsky, OD
Lillian Wang, OD
Vacant, Public Member



QUARTERLY BOARD MEETING AGENDA

Friday, February 28, 2020
Time: 9:30 a.m. – 5:00 p.m.
(or until conclusion of business)

Location:
Silicon Valley Community Foundation
3rd Floor, Redwood Room
2440 West El Camino Real, Suite 300
Mountain View, California 94040-1498

While the Board intends to webcast this meeting, it may not be possible to webcast the entire open meeting due to limitations of resources. Action may be taken on any item on the agenda.

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
4. Presentation by Assembly Member Evan Low, Chair, Assembly Business and Professions Committee
5. Update by Representatives of the Department of Consumer Affairs, Which May Include Updates, Discussion and Possible Action Pertaining to the Department's Administrative Services, Budgetary, Human Resources, Enforcement, Information Technology, Communications and Outreach, as Well as Legislative, Regulatory and Policy Matters
 - A. Robert DelosReyes and Brian Skewis, Department of Consumer Affairs
This presentation is tentatively scheduled for 9:50 a.m. (remote participation)

FULL BOARD CLOSED SESSION

6. 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

- 7. Discussion and Possible Action on Board Meeting Minutes**
 - A. October 25, 2019 Board Meeting
 - B. January 31, 2020 Board Meeting

- 8. Update, Discussion and Possible Action on Adoption of Title 16, California Code of Regulations §1399.273 and Optician Disciplinary Guidelines Incorporated by Reference**

- 9. Update, Discussion and Possible Action on Changes to Chapters 5.4, 5.45 and 5.5 of the Business and Professions Code (Optician Program Statutes)**

- 10. Update, Discussion and Possible Action on Changes to Title 16, California Code of Regulations §1536 – Continuing Optometric Education; Purpose and Requirements**

- 11. Update, Discussion and Possible Action on 2020 Legislation**
 - A. Assembly Bill 896 (Low): Registered Dispensing Opticians: Dispensing Opticians Fund: Optometry Fund: extended optometric clinical facilities.

- 12. Executive Officer’s Report**
 - A. Enforcement Program
 - B. Examination and Licensing Programs
 - C. Legislative and Regulatory Update
 - D. Associations of Regulatory Boards of Optometry

- 13. Board Committee Minutes**
 - A. Dispensing Optician Committee
 - B. Legislation and Regulation Committee
 - C. Practice and Education Committee
 - D. Public Relations and Outreach Committee

- 14. Future Agenda Items**

- 15. 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 the Board at 916-575-7170, email optometry@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.