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**CONSUMER PROTECTION COMMITTEE  
TELECONFERENCED MEETING AGENDA**

**MEMBERS OF THE COMMITTEE**

Cyd Brandvein, Chair  
Debra McIntyre, OD  
David Turetsky, OD

**Friday, July 17, 2020  
12:00 p.m. until the close of business**

**This public meeting will be held via WebEx Events. To participate in the Webex meeting, please log on to this website the day of the meeting using this link:**

**<https://dca-ca.webex.com/dca-ca/onstage/g.php?MTID=edc9e4251aaa2eaef100c390a7cb907ba>**

**NOTICE: Pursuant to Governor Gavin Newsom's Executive Order N-29-20, in response to the COVID-19 pandemic, the meeting is being held entirely telephonically. No physical public location is being made available for public participation. Members of the public may observe or participate using the link above. 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)**

**ORDER OF ITEMS SUBJECT TO CHANGE. ACTION MAY BE TAKEN ON ANY ITEM ON THE AGENDA.**

- 1. Call to Order/Roll Call/Establishment of a Quorum**
- 2. Public Comment for Items Not on the Agenda**  
*Note: The committee 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 §11125, §11125.7(a)].*
- 3. Discussion and Possible Action on September 13, 2019 Consumer Protection Committee Meeting Minutes**
- 4. Update, Discussion and Possible Action on Adoption of Title 16, California Code of Regulations section 1399.273 and Optician Disciplinary Guidelines Incorporated by Reference**
- 5. Review, Discussion and Possible Action on Optometry Strategic Plan**
  - A. Presentation by SOLID on Strategic Plan
  - B. Existing 2017-2020 Optometry Strategic Plan Items
  - C. Potential 2021 Optometry Strategic Plan Items
- 6. Future Agenda Items**

## 7. 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.

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.

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](mailto:optometry@dca.ca.gov) or mailing a written request to Kristina Eklund 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 accessibility of the requested accommodation.