Public Meeting Notice

July 9, 2004
8:00 a.m. – 4:30 p.m.

Department of General Services
707 3rd Street, Zigurat Executive Dining Room
West Sacramento, CA 95605

1. Call to Order – Establish a Quorum

2. Approval of Minutes from April 16, 2004 Board Meeting

3. Report and Possible Action on Assembly Bill 2464 (Pacheco)

4. Discussion and Possible Adoption of Proposed Changes to Business and Professions Code, Division 2, Chapter 7, Article 7 (Revenue) as follows:
   - Amend Section 3145
   - Amend Section 3146
   - Amend Section 3147
   - Amend Section 3147.5
   - Amend Section 3147.6
   - Repeal Section 3148
   - Amend Section 3150
   - Amend Section 3152
   - Amend Section 3152.5
   - Repeal Section 3153

5. Discussion and Possible Action to Modify Licensing Program Procedures and Statutory Requirements: Business and Professions Code, Division 2, Chapter 7, Articles 4 (Registration) and 8 (Optometric Corporations)

6. Discussion and Possible Action to Modify Enforcement Statutes: Business and Professions Code, Division 2, Chapter 7, Articles 5 (Revocation and Suspension) and 6 (Offenses Against the Chapter)

7. Enforcement Committee Report
   - Consider Adopting Recommended Changes to Probation Monitor Program
   - Collaboration with Department of Health Services on Medi-Cal Fraud Investigations

8. Executive Officer’s Report

9. Public Comment

10. New Business
11. Discuss and Possible Action on Disciplinary Matter(s) - Closed Session Pursuant to Government Code Sections 11126(c)(3) and 11126(c)(1)

12. Annual Performance Review of Executive Officer – Closed Session Pursuant to Government Code Section 1126(a)(1)

Open Session

13. Adjournment

Public comments will be taken on agenda items at the time the specific item is raised. 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 facilities are accessible to individuals with physical disabilities. Please make requests for accommodations to the Board office at Board of Optometry, 400 R Street, Suite 4090, Sacramento, CA 95814. Requests for further information or assistance should be directed to Jane Flint at (916) 323-8722.