Public Meeting Notice
Amended Agenda

February 17, 2005
9:00 a.m. – 4:30 p.m.

California Pacific Medical Center
California Campus, Bothin Room
3700 California Street
San Francisco, CA

1. Call to Order – Establish a Quorum

2. Approval of Minutes from November 5, 2004 Board Meeting

3. Election of Officers

4. Discussion and Possible Action Regarding the Governor’s Re-organization Plan to Eliminate State Boards and Commissions
Guest Speaker: Nancy Hall, Deputy Director of Department of Consumer Affairs’ Board Relations

5. Report on Status of Board Sponsored Legislation

6. Discussion and Possible Action to Amend Business and Profession Code as follows:
   A. Amend Section 3096.5 related to advertising as a specialist in eye disease
   B. Amend Section 3099 related to advertising special knowledge
   C. Amend Section 3129 related to advertising free eye exams
   D. Amend Section 3076 related to receipt requirements
   E. Amend Sections 3152, 3161, 3162 and 3075 related to fees

7. Update and Possible Action on Pending Amendments to California Code of Regulations:
   A. Section 1508, Optometric Assistants
   B. Section 1522, Infection Control Guidelines
   C. Section 1566 and 1566.1, Consumer Notice
   D. Section 1579, Citations and Fines

8. Consider Adopting Memorandum of Understanding with the Department of Health Services

9. Report on Strategic Plan

10. Executive Officer’s Report
11. Enforcement Committee Report

12. Petition for Reduction of Penalty or Early Termination of Probation

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

14. Open Session

15. Public Comment

16. New Business

17. 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.