1. Call to Order – Establish a Quorum

2. Approval of Minutes from November 17, 2005 Board Meeting

3. Election of Vice-President

4. Update and Possible Action on Pending Legislation:
   A. Assembly Bill 579 (Aanastad) – Advertising Free Eye Exams
   B. Assembly Bill 1382 (Nakanishi) – Plano Contact Lenses
   C. Amend and Repeal Statutes Regarding Optometric Corporations:
   D. Implement License Mobility (Process for Out of State Optometrists Seeking Licensure in California)

5. Update and Possible Action on Pending Changes to California Code of Regulations:
   A. 1510 (Professional Inefficiency)
   B. 1515 (Advertising of Services)
   C. 1530 (Exam Results)
   D. 1579 (Citable Offenses)
   E. 1566 and 1566.1 (Consumer Notice)

6. Executive Officer’s Report

7. Discuss and Possible Action Regarding Appeal for Fictitious Name Permit from Irene Yim, O.D.

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

9. Open Session

10. Public Comment

11. Future Agenda Items
12. 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, 2420 Del Paso Road, Suite 255 Sacramento, CA 95834. Requests for further information or assistance should be directed to Krista Eklund at (916) 575-7170.