Public Meeting Notice
Agenda

Caltrans District 12
3337 Michelson Drive, Room C-117
Irvine, CA 92612

August 17, 2007
9:00 a.m. – 5:00 p.m.

1. Call to Order – Establish a Quorum

2. Petition for Reduction of Penalty or Reinstatement of Licensure

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

4. Open Session

5. Approval of Minutes from May 17, 2007 Board Meeting

6. President’s Report

7. Election of Officers

8. Discussion of Committee Assignments

9. Review Strategic Plan

10. Discussion and Decision on Board Representative to Attend Annual Meeting of the Association of Regulatory Boards in Optometry

11. Presentation on Recent Activity at the Department of Health Care Services
    Presented by Dr. Cory N. Vu, OD

12. Discussion and Possible Action on Healthcare Surge Standards and Guidelines

13. Discuss and Possible Action on Pending Legislation
    • Assembly Bill 986 (Eng) – Regulation of Optometry
    • Assembly Bill 1025 (Bass) – Denial of License
    • Assembly Bill 1044 (Strickland) - Optometrists Regulation
    • Assembly Bill 1102 (Nakanishi) – Optometric Assistants
    • Assembly Bill 1224 (Hernandez) – Telemedicine

14. Executive Officer’s Report
15. Discussion and Possible Action to Amend California Code of Regulations Sections:
   • 1524 (Fees)
   • 1568 (Therapeutic Pharmaceutical Agents Usage – Purpose and Requirements)

16. Future Agenda Items

17. Future Meeting Dates

18. Public Comment

19. 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.