Public Meeting Notice
Agenda

November 15, 2007
9:00 a.m. – 5:00 p.m.

Homewood Suites
10 West Trimble Road
San Jose, CA 95131

1. Call to Order – Establish a Quorum

2. Approval of Minutes from August 17, 2007 Board Meeting

3. President’s Report

4. Discussion of the Purpose of Standing Committees and New Committee Assignments

5. Strategic Plan Update

6. Legislative Update
   • 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

7. Discussion and Possible Action to Amend California Code of Regulations Sections:
   • 1524 (Fees)
   • 1568 (Therapeutic Pharmaceutical Agents Usage – Purpose and Requirements)

8. Presentation on the New Board of Optometry Logo and Website

9. Presentation on the New California Laws and Regulations Examination

10. Discussion and Possible Action Regarding Tamper Resistant Prescription Pad Standards

11. Discussion and Possible Action to Recommend that Optometrists Obtain Drug Enforcement Agency Numbers


13. Executive Officer’s Report
14. Future Agenda Items

15. Future Meeting Dates

16. Public Comment

17. Petition for Reduction of Penalty or Reinstatement of Licensure

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

19. Open Session

20. Evaluation of the Performance of the Executive Officer – Closed Session Pursuant to Government Code Section 11126(a) (1)

21. Open Session

22. 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.