Board Meeting Agenda
Tuesday, June 17, 2008
Ziggurat Building
Department of General Services
707 Third Street
West Sacramento, CA 95605
Room 1-475

9:00 am 1. Call to Order - Establish a Quorum

2. Approval of Minutes:
   - March 3, 2008 Board Meeting
   - April 25, 2008 Teleconference Meeting

3. President's Report (Lee Goldstein, President)

4. Legislative Update
   - Senate Bill 1406 (Correa)
   - Assembly Bill 2848 (Hernandez)

5. Discussion and Possible Action to Amend or Add California Code of Regulations Sections:
   - Discussion on 1508 (Statement of Licensure)
   - Update on 1568 (Therapeutic Pharmaceutical Agents Usage – Purpose and Requirements)

6. Discussion and Possible Action Regarding Documentation of Licensing Requirements

7. Strategic Plan

8. State Board Outreach Programs Discussion and Recommendations

9. Executive Officer's Report (Margie McGavin, IEO)

10. Future Agenda Items

11. Future Meeting Dates

12. Public Comment

13. Closed Session
   The Board will convene into Closed Session, as authorized by Government Code Section 11126 (c), subdivision (3), and will reconvene into open session upon conclusion of the closed session.

10:30am Discussion and Possible Action on Disciplinary Matters

11:00am Executive Officer Interviews and Selection
14. Open Session

15. 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.