Board Meeting Agenda
Friday, February 27, 2009
Elihu Harris Building
1515 Clay Street, Room 12
Oakland, Ca 94612

9:00 am

FULL BOARD OPEN SESSION

1. Call to order - Establishment of a Quorum

2. Welcome and Introductions

3. Petition for Reduction of Penalty and Early Termination of Probation
   David Cler, OD License Number 6884

FULL BOARD CLOSED SESSION

4. Pursuant to Government Code Section 11126 (c)(3), to Deliberate on
   Disciplinary Decisions
   A. Petition for Reduction of Penalty and Early Termination of Probation
      David Cler, OD, License Number 6884
   B. Proposed Decision in the Matter of the Accusation Against
      Gregory Roy Jenkins, O.D., License Number 7233

FULL BOARD OPEN SESSION

5. Approval of the November 20, 2008 Board Meeting Minutes

6. President’s Report

7. Executive Officer's Report

8. Glaucoma Diagnosis and Treatment Advisory Committee Update

9. Discussion and Possible Action Regarding Optometric Care in Nursing
   Home Facilities

10. Discussion and Possible Action Regarding Proposed Changes in the
    Administration of the California Law Examination

11. Discussion and Possible Action to Initiate a Rulemaking to Add and
    Amend Sections of Division 15, of Title 16, of the California Code of
    Regulations (CCR) Regarding the Mandatory Submission of
    Fingerprints for Board Licensees

12. Discussion and Possible Action to Initiate a Rulemaking to Add and
    Amend Sections of Division 16, Title 16 of the CCR Sections 1506,
    Principal Place of Practice; 1508, Statement of Licensure; 1509,
    Temporary Practice – Defined; and 1509.5, Posting Evidence of
    Optometric Licensure
13. Discussion Regarding the Request From the California Academy of Eye Physicians & Surgeons for the California Board of Optometry to Consider Establishing Regulations Pertaining to Senate Bill 1406, Chapter 352

14. Discussion of the Joint Board Certification Project Team’s Draft Proposal for the Board Certification Process for Optometry

15. Appointments to Board Committees

16. Public Comment Regarding Issues Not on the Agenda

17. Suggestions for Future Agenda Items

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.

NOTICE: The meeting facilities are accessible to persons with disabilities. Please make requests for accommodations to the attention of Krista Eklund at the Board of Optometry, 2420 Del Paso Road, Suite 255, Sacramento, CA 95834, or by phone at (916) 575-7172, no later than one week prior to the meeting.

If you have any questions please contact the Board at (916) 575-7170.

The mission of the California State Board of Optometry is to implement and promote just laws and regulations protecting the health and safety of consumers and to assure that Californians have access to appropriate high quality eye and vision care.