California State Board of Optometry
2420 Del Paso Road, Suite 255, Sacramento, CA 95834

Board Meeting Agenda
Thursday, July 16, 2009
Department of Consumer Affairs
Hearing Room, First Floor S-102
Sacramento, CA  95834
(916) 575-7170

9:30 a.m.

FULL BOARD OPEN SESSION

1. Call to order - Establishment of a Quorum

2. Welcome and Introductions

3. Approval of the May 15, 2009 Board Meeting Minutes

4. President's Report
   a. ARBO Annual Meeting
   b. AOA 112th Annual Congress
   c. Joint Board Certification Proposal
   d. Outreach to New Graduates
   e. Settlement in N.A.O.O. vs. Brown, et.al.
   f. Other Items of Interest

5. Executive Officer's Report

6. Discussion and Possible Action to Initiate a Rulemaking to Amend Title 16, Section 1569 of the California Code of Regulations (CCR), Scope of Practice

7. Discuss and Possible Action to Initiate a Rulemaking to Amend Title 16, CCR Section 1524, Fees

   a. Sonja Merold, Chief OPES
   b. Dr. Tony Carnevali, OD OPES Consultant

9. Discussion and Possible Action Regarding Glaucoma Certification for Out-of State Glaucoma Certified Optometrists Seeking Licensure in California

10. Discussion and Possible Action to Initiate a Rulemaking to Add Regulations for Glaucoma Certification

11. Public Comment Regarding Issues Not on the Agenda

12. Suggestions for Future Agenda Items
13. Adjournment of Public Session

**FULL BOARD CLOSED SESSION**
Pursuant to Government Code Section 11126 (c)(3), to Deliberate on Disciplinary Decisions


15. Stipulated Settlement and Disciplinary Order, Paul C. Mann, O.D. Opt 5090

16. Discussion Pertaining to the California Law Examination

17. Closed Session to Discuss Executive Officer’s Performance Evaluation

**FULL BOARD OPEN SESSION**

18. Adjournment