Thursday March 25, 2010
1:00 p.m.

FULL BOARD OPEN SESSION

1. Call to Order - Establishment of a Quorum

2. Welcome and Introductions

3. President’s Report
   A. California Optometric Association’s House of Delegates
   B. Other Items of Interest

4. Director’s Report – Representative from Department of Consumer Affairs
   A. Senate Bill (SB) 139, Chapter 522, Office of Statewide Health Planning and Development (OSHPD)
   B. Consumer Protection Enforcement Initiative (CPEI)
   C. Consumer Health Protection Enforcement Act Enforcement Reform (SB 1111)
   D. Uniform Standards Regarding Substance Abusing Healing Arts licensees (SB 1441)

5. Executive Officer’s Report
   A. Budget Report
   B. Operations Report
   C. Personnel Update
   D. Sunset
   E. Other Items of Interest

6. Licensing Program Report
   A. Operational Improvements
   B. Program Statistics
   C. Review of Revised Applications/Forms/Instructions

7. Examination Program Report
   A. Computer Administered California Laws and Regulations
   B. CLRE Subject Matter Experts Survey Results
   C. CLRE Development Workshops Schedule

8. Fingerprint Program Report
2010 Legislation Proposals
A. AB 2683 (Hernandez) (Introduced) The Practice of Optometry in Health and Residential Care Facilities
B. Omnibus Bill (Senate Business, Professions and Economic Development Committee)
   1. Amendment to Business and Professions Code (BPC) Section 3046, Expiration of Certificates; Renewal of Unexpired Certificates
   2. Amendment to BPC Section 3147, Renewal of Expired Certificates
   3. Amendment to BPC Section 3147.6, Restoration of Certificate Following Failure to Renew Within Specified Period
   4. Amendment to BPC Section 3147.7, Applicability of Provision to Out-of-State Licensees

Discussion of Optometrists Treating Blepharitis
By Michael Santiago, Legal Counsel

Review and Adoption of Strategic Plan
Facilitated by Sarah Wilson, DCA SOLID

Public Comment for Items Not on the Agenda/Suggestions for Future Agenda Items

Adjournment

Friday, March 26, 2010
9:00 a.m.

FULL BOARD OPEN SESSION
14. Call to Order - Establishment of a Quorum

Welcome and Introductions

Approval of Meeting Minutes
A. October 25-26, 2009 Board Meeting
B. December 1, 2009 Strategic Planning Session
C. December 17, 2009 Legislation and Regulation Committee Meeting and the Joint Meeting of the Practice and Education Committees
D. January 21, 2010 Board Meeting

Enforcement Program Report
A. Consumer Protection Enforcement Initiative
B. New Reporting Requirements to DCA
C. Consumer Health Protection Enforcement Act Enforcement Reform
D. Approved Uniform Standards Regarding Substance-Abusing Healing Arts
E. Operational Improvements
F. Program Statistics

Review and Possible Approval of the Revised Consumer Complaint Form and Instructions

Discussion and Consideration of Using Mail Ballots for Disciplinary Decisions

Discussion and Possible Adoption of Customer Satisfaction Survey
Arnold Schwarzenegger, Governor
State of California

Thomas L. Sheehy, Acting
Secretary
State and Consumer Services
Agency

Brian Stiger, Director
Department of Consumer Affairs

Board

Lee Goldstein, OD, MPA
President

Alejandro Arredondo, OD
Vice President

Monica Johnson
Board Secretary

Kenneth Lawenda, OD
Member

Fred Naranjo, MBA
Member

Edward J. Rendon, MA
Member

Katrina Semmes
Member

Susy Yu, OD, MBA, FAAO
Member

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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.

21. Review of Rulemaking Calendar

22. Rulemaking Proposals
   A. Discussion and Adoption of Amendments to California Code of Regulations (CCR) Title 16, Section 1520 Infection Control
   B. Discussion and Possible Action to Initiate a Rulemaking to Amend CCR, Title 16, Section 1523, Licensure Examination Requirements
   C. Discussion and Possible Action to Initiate A Rulemaking to Amend CCR, Title 16, Section 1518, Fictitious or Group Names
   D. Discussion and Possible Action to Initiate A Rulemaking to Amend CCR, Title 16, Section, 1531 Licensure Examination
   E. Discussion and Possible Action to Initiate a Rulemaking to Amend CCR, Title 16, Section 1532 Re-examination
   F. Discussion and Possible Action to Initiate a Rulemaking to Amend CCR, Title 16, Section 1533 Re-scoring of Examination Papers
   G. Discussion and Possible Action to Initiate a Rulemaking to Amend CCR, Title 16, Section 1536 Continuing Optometric Education: Purpose and Requirements
   H. Discussion and Possible Action to Initiate a Rulemaking to Amend CCR, Title 16, Section 1561 Topical Pharmaceutical Agents Usage - Purpose and Requirements

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

23. Stipulated Settlement and Disciplinary Order, Richard Martin, O.D., License Number 8799

24. Stipulated Settlement and Disciplinary Order, Brett Byron Cornelison, O.D., License Number 9861

FULL BOARD OPEN SESSION
25. 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 is accessible to the physically disabled. A person who needs a disability-related accommodation or modification in order to participate in the meeting may make a request by contacting Krista Eklund at (916) 575-7170 or sending a written request to that person at the California State Board of Optometry 2420 Del Paso Road, Suite 255, Sacramento, CA 95834. Providing your request at least five (5) business days before the meeting will help ensure availability of the requested accommodation.