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**California State Board of Optometry
2450 Del Paso Road, Suite 105, Sacramento, CA 95834
Teleconference Board Meeting
Thursday, January 5, 2012
10:00 a.m.
Agenda**

The California State Board of Optometry will meet via telephone on January 5, 2012, beginning at 10:00 a.m. at the following locations:

- 2450 Del Paso Road, Suite 105, Sacramento, CA 95834
- 8907 Wilshire Blvd. Third Floor, Beverly Hills, CA 90211
- 1919 So. State College Blvd., SC8310 Anaheim, CA 92806
- 75 Alanui Ke Alii Dr. Kihei, Maui, Hawaii, 96753
- 4029 Stresa Way El Dorado, CA 95762
- 329 Bryant Street Suite C, San Francisco, CA 94107
- 4695 MacArthur Court, Suite 310, Newport Beach, CA 92660

FULL BOARD OPEN SESSION

1. Call to Order - Establishment of a Quorum
2. Discussion and Possible Action To Initiate a Rulemaking to Adopt California Code of Regulations (CCR), Article 2.1 Sponsored Free Health Care Events – Requirements for Exemption:
 - CCR §1508. Definitions
 - CCR §1508.1. Sponsoring Entity Registration and Recordkeeping
 - CCR §1508.2. Out-of-State Practitioner Authorization to Participate in Sponsored Event
 - CCR §1508.3. Termination of Authorization and Appeal
3. Consideration of Comments Submitted During the 15-Day Comment Period of the Proposed Rulemaking for CCR §1513. Registered Name Only, §1514. Renting Space from and Practicing on Premises of Commercial (Mercantile) Concern, and §1525.1. Fingerprint Requirements
4. Consideration of Comments Submitted During the 45-Day Comment Period of the Proposed Rulemaking for CCR §1575. Uniform Standards Related to Substance Abuse and Disciplinary Guidelines
5. Public Comment for Items Not on the Agenda
Note: The Board may not discuss or take action on any matter raised during this public comment section, except to decide whether to place the matter on the agenda of a future meeting. [Government Code §11125, §11125.7(a)]
6. Suggestions for Future Agenda Items
7. 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, 2450 Del Paso Road, Suite 105, 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.