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CALIFORNIA STATE BOARD OF
OPTOMETRY



QUARTERLY BOARD MEETING AGENDA

Friday, January 23, 2015

9:00 a.m. – 5:00 p.m.

(or until conclusion of business)

**Van Nuys State Building
6150 Van Nuys Blvd., Auditorium
Van Nuys, CA 91411
(818) 901-5425**

**140 C Tower Street
Beaconsfield, Quebec. H9W 6B2**

ORDER OF ITEMS SUBJECT TO CHANGE

While the Board intends to webcast this meeting, it may not be possible to webcast the entire open meeting due to limitations of resources.

FULL BOARD OPEN SESSION

1. Call to Order/Roll Call and Establishment of a Quorum
2. President's Report – Welcome and Introductions
3. 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 Sections 11125, 11125.7(a)]
4. Department of Consumer Affairs Report – Christine Lally, Deputy Director Board and Bureau Relations
5. Executive Officer's Report
 - A. BreZE Database
 - B. Budget
 - C. Personnel
 - D. Examination and Licensing Programs
 - E. Enforcement Program and CURES
6. Approval of Board Meeting Minutes
 - A. June 23, 2014
 - B. August 8, 2014
 - C. November 21, 2014
7. Discussion and Possible Action Regarding Potential Legislation Impacting Business and Professions Code (BPC) §655, "Prohibition of Business Arrangements Between Optometrists and Opticians or Persons in Optical Product Business and BPC §2556, Unlawful Practice

8. Discussion and Possible Action to Amend Business and Professions Code §3003, "Optometrist" and §3098, Use of "Dr." or "O.D." to Allow Use of the Title Optometric Physician
9. Discussion and Possible Action to Amend the Board Member Handbook
10. Discussion and Possible Action Regarding a Resolution in Support of Comprehensive Eye Examinations for all School Aged Children
11. Update Pertaining to the North Carolina State Board of Dental Examiners v. Federal Trade Commission Case
12. Legislation
 - A. Update on Legislative Proposals Approved at the November 21, 2014 Board Meeting
 - B. Discussion and Possible Action to Add Business and Professions Code §3070.2, Requirements to Practice in a Mobile Optometric Facility or Portable Optometric Facility
 - C. Discussion and Possible Action to Amend §49455 of the Education Code to Change the Requirement from "Vision Appraisal" to "Comprehensive Eye Exam"
13. Update on Rulemaking Pertaining to California Code of Regulations §1516, Applicant Medical Evaluations and §1582, Unprofessional Conduct Defined
14. Discussion and Possible Action to Approve the Revised Executive Officer's Duty Statement
15. Suggestions for Future Agenda Items
16. Petitions for Reduction of Penalty or Early Termination of Probation (1:30 p.m.)
 - A. Gregory Tom, OPT 10427
 - B. Leland Toy, OPT 6128
 - C. David Bradley, OPT 7747
 - D. Stephen Schroeder, OPT 8321
17. Petition for Reinstatement of License
 - A. Larry Franklin Thornton

FULL BOARD CLOSED SESSION

Pursuant to Government Code Section 11126(c)(3), the Board Will Meet in Closed Session for Discussion and Possible Action on Disciplinary Matters

FULL BOARD OPEN SESSION

18. Adjournment

The mission of the California State Board of Optometry is to protect the health and safety of California consumers through licensing, education, and regulation of the practice of Optometry

Meetings of the California State Board of Optometry are open to the public except when specifically noticed otherwise in accordance with the open meeting act. Public comments will be taken on agenda items at the time the specific item is raised. Time limitations will be determined by the Chairperson. 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 Lydia Bracco at (916) 575-7170 or sending a written request to that person at the California State Board of Optometry, 2450 Del Paso Road, Suite 105, Sacramento, CA 95834. Providing your request at least five (5) business days before the meeting will help ensure availability of the requested accommodation.*