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CALIFORNIA STATE BOARD OF
OPTOMETRY



BOARD MEETING TELECONFERENCE

Tuesday, February 24, 2015

***9:00 a.m. – 5:00 p.m.**

(or until conclusion of business)

**Western University of Health Sciences
College of Optometry
Vision Science Lab 2205
Health Education Center
701 E. Second Street
Pomona, CA 91766**

**Department of Consumer Affairs
First Floor Hearing Room
1747 North Market Boulevard
Sacramento, CA 95834**

**Starbucks
14 Villiers Street
London, UK**

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

**1004 White Rock Rd, Ste. 100
El Dorado Hills CA 95762**

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. 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)]
3. Process for Selection of a New Executive Officer
4. Discussion and Possible Action Regarding Legislation Sponsored by the Board
 - a. Discussion and Possible Action to Amend Business and Professions Code §3041.3, Certificate Requirements
 - b. Discussion and Possible Action to Amend Business and Professions Code §3151.1 Issuance of License with Retired Volunteer Service Designation Requirements; Duties of Applicant; Holder of Retired License
 - c. Discussion and Possible Action to Add Business and Professions Code §3070.2, Requirements to Practice in a Mobile Optometric Facility or Portable Optometric Facility
 - d. Discussion and Possible Action to Amend §49455 of the Education Code to Change the Requirement from "Vision Appraisal" to "Comprehensive Eye Exam"
 - e. Discussion and Possible Action to Amend Business and Professions Code §3152, Fee Schedule

5. Discussion and Possible Action Regarding Business and Professions Code §655, Prohibition of Business Arrangements Between Optometrists and Opticians or Persons in Optical Product Business
 - a. Update Regarding Meeting with Assembly Member Bonilla
 - b. Possible Legislative Changes Impacting Section 655
6. 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.

*Meeting time listed on this agenda is California PST. For those out of state locations listed, please consult local time zones for applicable times.