



**Board of Optometry**  
400 R Street, Suite 4090  
Sacramento, CA 95814  
Tel: (916) 323-8720/(800) 547-4576  
www.optometry.ca.gov



***Public Meeting Notice***

February 16, 2005  
3:00 p.m. – 5:00 p.m.

California Pacific Medical Center  
California Campus, Conference Room ABC  
3700 California Street  
San Francisco, CA

1. Call to Order – Establish a Quorum
2. Establish Selection Criteria for Subject Matter Experts
3. Discuss and Possible Action on Disciplinary Matter(s) - Closed Session Pursuant to Government Code Sections 11126(c)(3) and 11126(c)(1)
4. Open Session
5. Public Comment
6. New Business
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.

The meeting facilities are accessible to individuals with physical disabilities. Please make requests for accommodations to the Board office at Board of Optometry, 400 R Street, Suite 4090, Sacramento, CA 95814. Requests for further information or assistance should be directed to Jane Flint at (916) 323-8722.