



Board of Optometry
400 R Street, Suite 4090
Sacramento, CA 95814
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www.optometry.ca.gov



Public Meeting Notice

April 16, 2004
9:00 a.m. – 4:30 p.m.

Board of Optometry
Elihu Harris State Office Building
1515 Clay Street, 2nd Floor Room 9
Oakland, CA 94612

1. Call to Order – Establish a Quorum
2. Approval of Minutes from January 16, 2004 Board Meeting
3. Election of Officers
4. Finance Committee Report
5. Enforcement Committee Report
 - Consider Adopting Recommended Changes to Probation Monitor Guidelines
6. Executive Officer's Report
7. Discussion and Possible Adoption of the Board's Strategic Plan
8. Action on Proposed Changes to the Following Sections of California Code of Regulations, Title 16:
 - a) Section 1523 and 1524, License Fee Reduction
 - b) Section 1536, Continuing Education
 - c) Section 1566 and 1566.1, Consumer Notice Re: Prescription Release
 - d) Section 1567, 1568 and 1569, Therapeutic Pharmaceutical Agents
 - e) Section 1571, Lacrimal Irrigation and Dilation Application
9. Discussion an Possible Action on the Following Legislation:
 - a) Federal Legislation H.R. 3473, the Veterans Eye Treatment Safety Act of 2003
 - b) Senate Bill 136 (Figueroa), Marriage and family therapists: clinical social workers: examinations
 - c) Senate Bill 1735 (Figueroa), Boards: Department of Consumer Affairs
 - d) Assembly Bill 1927 (Cohn), Vision Care Benefits
10. Possible Action on Pending Applications for Licensure from Graduates of Foreign Schools of Optometry

11. Discussion and Possible Adoption of Revisions to the Board of Optometry Administrative Procedures Manual

12. Discussion and Possible Adoption of Proposed Changes to Business and Professions Code (B&P), Chapter 7 as follows:

- Revise B&P Section 3000
- Add B&P Section 3003
- Add B&P Section 3004
- Add B&P Section 3005
- Add B&P Section 3006
- Delete B&P Section 3012
- Amend B&P Section 3013
- Amend B&P Section 3014
- Amend B&P Section 3016
- Amend B&P Section 3017
- Amend B&P Section 3018
- Amend B&P Section 3019
- Delete B&P Section 3020
- Delete B&P Section 3021
- Delete B&P Section 3022
- Amend B&P Section 3023
- Delete B&P Section 3023.1
- Add B&P Section 3025.1
- Add B&P Section 3025.2
- Add B&P Section 3025.7
- Add B&P Section 3026.5
- Amend B&P Section 3027
- Delete B&P Section 3027.5
- Delete B&P Section 3029
- Amend B&P Section 3040
- Amend B&P Section 3042
- Amend B&P Section 3043
- Amend B&P Section 3044
- Amend B&P Section 3045
- Add B&P Section 3046
- Delete B&P Section 3047
- Delete B&P Section 3050
- Delete B&P Section 3052
- Amend B&P Section 3054
- Amend B&P Section 3055
- Amend B&P Section 3056
- Amend B&P Section 3059
- Amend B&P Section 3070
- Add B&P Section 3071
- Add B&P Section 3072
- Amend B&P Section 3075
- Amend B&P Section 3077
- Amend B&P Section 3152

13. Public Comment

14. New Business

15. Discuss and Possible Action on Disciplinary Matter(s) - Closed Session Pursuant to Government Code Sections 11126 (c) (3) and 11126(c)(1)

Open Session

16. 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.