



**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***  
**Amended Agenda**

February 17, 2005  
9:00 a.m. – 4:30 p.m.

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

1. Call to Order – Establish a Quorum
2. Approval of Minutes from November 5, 2004 Board Meeting
3. Election of Officers
4. Discussion and Possible Action Regarding the Governor’s Re-organization Plan to Eliminate State Boards and Commissions  
Guest Speaker: Nancy Hall, Deputy Director of Department of Consumer Affairs’ Board Relations
5. Report on Status of Board Sponsored Legislation
6. Discussion and Possible Action to Amend Business and Profession Code as follows:
  - A. Amend Section 3096.5 related to advertising as a specialist in eye disease
  - B. Amend Section 3099 related to advertising special knowledge
  - C. Amend Section 3129 related to advertising free eye exams
  - D. Amend Section 3076 related to receipt requirements
  - E. Amend Sections 3152, 3161, 3162 and 3075 related to fees
7. Update and Possible Action on Pending Amendments to California Code of Regulations:
  - A. Section 1508, Optometric Assistants
  - B. Section 1522, Infection Control Guidelines
  - C. Section 1566 and 1566.1, Consumer Notice
  - D. Section 1579, Citations and Fines
8. Consider Adopting Memorandum of Understanding with the Department of Health Services
9. Report on Strategic Plan
10. Executive Officer’s Report

11. Enforcement Committee Report
12. Petition for Reduction of Penalty or Early Termination of Probation
13. Discuss and Possible Action on Disciplinary Matter(s) - Closed Session Pursuant to Government Code Sections 11126(c)(3) and 11126(c)(1)
14. Open Session
15. Public Comment
16. New Business
17. 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.