Public Meeting Notice

Board of Optometry
Meeting Agenda

May 19, 2005
9:00 a.m. – 4:00 p.m.

Ziggurat Building
707 Third Street, Executive Dining Room (Room 1-205)
West Sacramento

1. Call to Order – Establish a Quorum

2. Approval of Minutes from February 17, 2005 Board Meeting

3. President’s Report

4. Report on Status of Board Sponsored Legislation – Assembly Bill 488 (Bermudez)

5. Discussion and Possible Action on Pending Legislation Affecting Optometry
   A. Senate Bill 231 (Figueroa) – Malpractice judgements
   B. Senate Bill 649 (Margett) – Spot Bill
   C. Assembly Bill 370 (Aghazarian) – Statute of Limitations
   D. Assembly Bill 579 (Aanastad) – Advertising Free Eye Exams
   E. Assembly Bill 446 (Negrete McLeod) – Secret Settlements
   F. Assembly Bill 1382 (Nakanishi) – Plano Contact Lenses

6. 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

7. Strategic Plan Update

8. Executive Officer’s Report

9. Enforcement Committee Report

10. Continuing Education Committee Report
    • Possible Action to Amend California Code of Regulations, Title 16, Section 1536
11. Task Force on Graduates of Foreign Schools of Optometry Report (action)

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.