



Arnold Schwarzenegger, Governor
State of California

Fred Aguiar, Secretary
State and Consumer Services
Agency

Brian Stiger, Director
Department of Consumer Affairs

Board

Lee Goldstein, OD, MPA
President

Susy Yu, OD, MBA, FAAO
Vice President

Monica Johnson
Board Secretary

Alejandro Arredondo, OD
Member

Kenneth Lawenda, OD
Member

Fred Naranjo, MBA
Member

Edward J. Rendon, MA
Member

Katrina Semmes
Member

2420 Del Paso Road, Ste 255
Sacramento, CA 95834
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The mission of the California State Board of Optometry is to implement and promote just laws and regulations protecting the health and safety of consumers and to assure that Californians have access to appropriate high quality eye and vision care.

California State Board of Optometry
2420 Del Paso Road, Suite 255, Sacramento, CA 95834

Board Meeting Notice
October 22 – 23, 2009
Elihu Harris Building
1515 Clay Street, Room 15
Oakland, Ca 94612
(510) 622-2564

Thursday October 22, 2009
9:00 a.m.

FULL BOARD OPEN SESSION

1. Call to Order - Establishment of a Quorum
2. Welcome and Introductions
3. Approval of Board Meeting Minutes
 - A. July 16, 2009 Board Meeting
 - B. August 24, 2009 Board Meeting
4. President's Report
 - A. California Optometric Association President's Council
 - B. Department of Consumer Affairs
 - C. Other Items of Interest
5. Executive Officer's Report
 - A. Budget Report
 - B. Operations
 - C. Other
6. Enforcement Program Update
 - A. Enforcement Model
 - B. Substance Abuse Coordination Committee
 - C. Program Statistics
 - D. Other
7. Licensing Program Update
 - A. Program Statistics
8. Legislation and Regulation Update
9. Discussion and Possible Action Pertaining to Board Certification
10. Discussion and Possible Action to Initiate a Rulemaking to Amend California Code of Regulations (CCR), Title 16, Section 1520, Hand Washing to Infection Control Guidelines
11. Discussion and Possible Action Pertaining to Proposed Rulemaking CCR, Title 16, Section 1571, Requirements for Glaucoma Certification
12. Discussion and Possible Action to Initiate a Rulemaking to Amend CCR, Title 16, Section 1505, Notification of Intention to Engage in Practice and Adopt CCR, Title 16, Section 1509(a) Temporary Practice – Defined. Section 1509(b)



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13. Discussion and Possible Action Pertaining to Licensure by Equivalency
14. Discussion and Consideration of Legislative Proposals for 2010 Legislative Session
 - A. Amendment to Business and Professions Code (BPC) Section 3046, Eligibility Requirements for Licensure
 - B. Add Business and Professions Code Section 3070.1, Optometric Services in Long Term Care Facilities and Other Non-traditional Settings
 - C. Amendment BCP Section 3147.7, Applicability of Provision to Out-of-State Licensees
15. Review of the Board of Optometry's Continuing Education Program
16. Discussion and Possible Action Pertaining to Public Disclosure Policy
17. Inquiries from the California Academy of Eye Physicians & Surgeons
18. Public Comment for Items Not on the Agenda
19. Adjournment

Friday, October 23, 2009
9:00 a.m.

FULL BOARD OPEN SESSION

20. Call to order - Establishment of a Quorum
21. Welcome and Introductions
22. Election of Officers
23. Ethical Decision Making for Regulators
Presentation by DCA Staff Counsel Michael Santiago
24. Strategic Planning
Facilitated by Sarah Boire, DCA SOLID
25. Occupational Analysis Overview
Presented by the Office of Professional Examination Services
26. Public Comment for Items Not on the Agenda
27. Suggestions for Future Agenda Items; Selection of Future Meeting Dates
28. 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.

NOTICE: The meeting facilities are accessible to persons with disabilities. Please make requests for accommodations to the attention of Krista Eklund at the Board of Optometry, 2420 Del Paso Road, Suite 255, Sacramento, CA 95834, or by phone at (916) 575-7172, no later than one week prior to the meeting.

If you have any questions please contact the Board at (916) 575-7170.