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State of California

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Department of Consumer Affairs



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

Board Meeting Notice
Tuesday, June 21, 2011
Junipero Serra Building
320 W. 4th Street
7th Floor Conference Room
Los Angeles, CA 90013
(213) 576-6276

9:00 a.m.

FULL BOARD OPEN SESSION

1. **Call to Order** - Establishment of a Quorum
2. **President's Report**
Welcome and Introductions
3. **Approval of Board Meeting Minutes**
 - A. October 22, 2010 Meeting
 - B. January 11, 2011 Meeting
 - C. April 11, 2011 Meeting
4. **Director's Report**
Representative from the Department of Consumer Affairs (DCA)
5. **Executive Officer's Report**
 - A. Budget Update
 - B. Board Operations
6. **Petition for Reduction of Penalty and Early Termination of Probation**
 - A. Dr. David Muris, O.D., License Number OPT 5059
 - B. Dr. Casey Finn, O.D., License Number OPT 8638
 - C. Dr. Gregory Tom, O.D., License Number OPT 10427
 - D. Dr. Sharon Samski, O.D., License Number OPT 9531
 - E. Dr. Richard Martin, O.D., License Number OPT 8799

FULL BOARD CLOSED SESSION

7. **Pursuant to Government Code Section 11126(c)(3), to Deliberate on Petitions for Reduction of Penalty and Early Termination of Probation**
 - A. Dr. David Muris, O.D., License Number OPT 5059
 - B. Dr. Casey Finn, O.D., License Number OPT 8638
 - C. Dr. Gregory Tom, O.D., License Number OPT 10427
 - D. Dr. Sharon Samski, O.D., License Number OPT 9531
 - E. Dr. Richard Martin, O.D., License Number OPT 8799
8. **Pursuant to Government Code Section 11126(c)(3), to Deliberate on Disciplinary Matters**
 - A. Proposed Decision and Disciplinary Order, Elise A. Millie, O.D., License Number OPT 13430
 - B. Revised Stipulated Settlement and Disciplinary Order, Brent Lee Gibson, OPT 10198
 - C. Stipulated Surrender of License and Disciplinary Order, Christine Ann Matson, O.D., OPT 7990

9. Pursuant to Government Code Section 11126(e)(1) the Board Will Confer With Legal Counsel to Discuss Pending Litigation: *California Academy of Eye Physicians & Surgeons, and California Medical Association v. State Board of Optometry, Case Number CGC-11-507241, San Francisco Superior Court*

FULL BOARD OPEN SESSION

10. Discussion and Possible Approval to Allow the Glaucoma Certification Case Management Course and Grand Rounds Program to Serve as Continuing Education Credit as Required in California Code of Regulations Section 1536
11. Discussion and Possible Action on Assembly Bill (AB) 778, Health Care Service Plans: Vision Care
12. **Public Comment for Items Not on the Agenda**
Note: the Board may not discuss or take action on any matter raised during this public comment section, except to decide whether to place the matter on the agenda of a future meeting. [Government Code Sections 11125, 11125.7(a)]
13. **Suggestions for Future Agenda Items**
14. **Adjournment**

Public comments will be taken on agenda items at the time the specific item is raised. *Time limitations will be determined by the Chairperson.* The Board may take action on any item listed on the agenda. Agenda items may be taken out of order to accommodate speakers and to maintain a quorum.

NOTICE: The meeting is accessible to the physically disabled. A person who needs a disability-related accommodation or modification in order to participate in the meeting may make a request by contacting Krista Eklund at (916) 575-7170 or sending a written request to that person at the California State Board of Optometry 2420 Del Paso Road, Suite 255, Sacramento, CA 95834. Providing your request at least five (5) business days before the meeting will help ensure availability of the requested accommodation.