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Jessica Sieferman

California State Board of Optometry
2450 Del Paso Road, Suite 105, Sacramento, CA 95834

Board Meeting Notice

Friday, September 16, 2011
Department of Consumer Affairs
1625 North Market Boulevard
First Floor Hearing Room S-102
Sacramento, CA 95834
(916) 575-7170

10:00 a.m.

FULL BOARD OPEN SESSION

Call to Order - Establishment of a Quorum

1. President's Report

A. Welcome and Introductions

2. Approval of Board Meeting Minutes

A. June 21, 2011

3. Executive Officer's Report

A. Staff Introductions

B. Budget Update

Presented by Wilbert Rumbaoa, Budget Analyst
Cynthia Dines, Budget Manager

C. BreZE Update

Presented by Sean O'Connor, BreZE Business Project Manager

D. Board Office Relocation

Presented by Ken Brown, Project Manager

E. Other

4. Examination/Licensing Programs Report

A. California Law and Regulations Examination (CLRE)

B. CAS to ATS Conversion

C. Accreditation Council on Optometric Education Report of Actions

D. Outreach to California Schools and Colleges of Optometry

E. Continuing Education Program

F. Statistics and Performance Measures

G. Other

5. Discussion and Possible Action to Amend California Code of Regulations (CCR) §1536 to Allow Therapeutic Pharmaceutical Agents (TPA) Certified Optometrists to Earn 50% of Continuing Education Credits by Internet or Correspondence Courses

6. Review and Possible Approval of the Revised Records Retention Schedule

7. Review and Possible Approval of Revised Board Member Administrative Procedures Handbook

8. Enforcement Program Report

A. Data Clean-up Project

B. NCIT and Enforcement Academy

C. National Practitioners Data Bank Audit

D. Expert Witnesses

E. Enforcement Survey

The Board of Optometry's mission is to serve the public and optometrists by promoting and enforcing laws and regulations which protect the health and safety of California's consumers, and to ensure high quality care.

8. Enforcement Program Report Cont.

- F. Fingerprint Program
- G. Probation Program
- H. Statistics/Performance Measures
- I. Unlicensed Activity
- J. Other

9. Rulemaking Calendar

- A. Discussion and Action to Approve Draft Language for CCR §1575. Uniform Standards Related to Substance Abuse (SB 1441) and Disciplinary Guidelines
- B. Consideration of Comments Submitted during the 45-Day Comment Period Pertaining to the Proposed Rulemaking, CCR §1513. Registered Name Only, §1514. Renting Space from and Practicing on Premises of Commercial (Mercantile) Concern and §1525.1. Fingerprint Requirements
- C. Discussion and Action to Approve Draft Language for CCR § 1531. Licensure Examination Pertaining to TMOD Portion of the National Board of Examiners in Optometry Licensing Examination

10. Legislation

- A. Discussion of Amendments to Assembly Bill 778 since the July 21, 2011 Board Meeting, and Consideration of Possible Board Action
- B. Urgency Bill for Expert Consultants by the Senate Business, Professions & Economic Development Committee

11. Discussion and Possible Action to Amend Business and Professions Code (BPC) §3070, Notice of Address for Practice of Optometry; Exemptions, §3075, Posting of License; Fee for Evidence of Licensure and CCR §1506 Certificates – Posting

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

2:30 p.m.

14. Petition for Reduction of Penalty and Early Termination of Probation

- A. Dr. James Stuart Herzman, O.D., License Number OPT 10935
- B. Dr. Lisa Elizabeth Breen, O.D., License Number OPT 14075

FULL BOARD CLOSED SESSION

15. Pursuant to Government Code Section 11126(c) (3), the Board Will Meet in Closed Session for Discussion and Possible Action on Disciplinary Matters

FULL BOARD OPEN SESSION

16. Adjournment

Public Comments:

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 2450 Del Paso Road, Suite 105, Sacramento, CA 95834. Providing your request at least five (5) business days before the meeting will help ensure availability of the requested accommodation.