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State of California

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CALIFORNIA STATE BOARD OF OPTOMETRY

Board Meeting Notice

Friday, March 2, 2012

Western University of Health Sciences, College of Optometry
309 E. Second Street
Health Education Center (HEC)
Vision Science Lab, Second Floor, Room 2207
Pomona, CA 91766
(909) 469.8477

9:30 a.m.

FULL BOARD OPEN SESSION

1. Call to Order – Roll Call – Establishment of a Quorum
2. Petition for Reinstatement of License
 - A. Dr. Larry Franklin Thornton, O.D.
 - B. Dr. Lawrence Edwin Young, O.D.
3. Petition for Reduction of Penalty and Early Termination of Probation
 - A. Dr. Edward Rabb Nell, O.D., License Number OPT 6522
 - B. Dr. Huyen Nguyen, O.D. License Number OPT10148

FULL BOARD CLOSED SESSION

4. 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

5. President's Report
6. Approval of the December 2, 2011 Board Meeting Minutes
7. Executive Officer's Report
8. Regulations
 - A. Discussion and Possible Action Pertaining to the Comments Received During the 45-day Comment Period of California Code of Regulations (CCR) §1575. Disciplinary Guidelines
 - B. Discussion and Possible Action Pertaining to the Comments Received During the 15-day Comment Period of CCR §1525.1. Fingerprint Requirements, §1513. Registered Name Only, and §1514. Renting Space from and Practicing on Premises of Commercial (Mercantile) Concern
 - C. Discussion and Possible Action to Amend CCR §1536 to Allow Therapeutic Pharmaceutical Agent (TPA) Certified Optometrists to Earn 50% of their Continuing Optometric Education (CE) from Internet or Correspondence (Independent Study) Courses
 - D. Discussion and Possible Action to Initiate a Rulemaking to Adopt CCR, Article 2.1 Sponsored Free Health Care Events – Requirements for Exemption:
 - CCR §1508. Definitions
 - CCR §1508.1. Sponsoring Entity Registration & Recordkeeping
 - CCR §1508.2. Out-of-State Practitioner Authorization to Participate in Sponsored Event
 - CCR §1508.3. Termination of Authorization and Appeal
9. Legislation
 - A. Discussion and Consideration of Pending Legislation that May Impact the Practice of Optometry or the Functions of the Board of Optometry
 - B. Update on Legislative Proposals for 2012 Session

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.

10. Revised Board Member Administrative Procedures Handbook
11. Strategic Plan Update
12. Public Affairs
 - A. Review and Possible Approval of Outreach Materials - Pamphlets
 - B. Social Media Update
 - C. Other
13. Examination/Licensing Programs Report
 - A. Continuing Education Program
 - B. Statistics and Performance Measures
 - C. Other
14. Enforcement Program Report
 - A. Unlicensed Activity
 - B. Expert Witnesses
 - C. Probation Program
 - D. Statistics/Performance Measures
 - E. Other
15. 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)]
16. Suggestions for Future Agenda Items

FULL BOARD OPEN SESSION

17. 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.