

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



Arnold Schwarzenegger, Governor  
State of California

Rosario Marin, Secretary  
State and Consumer Services Agency

Carrie Lopez, Director  
Department of Consumer Affairs

Board

Lee Goldstein, OD, MPA  
President

Susy Yu, OD, MBA, FFAO  
Vice President

Monica Johnson  
Board Secretary

Alejandro Arredondo, OD  
Member

Martha Burnett-Collins, OD  
Member

Mary Galvan Rosas  
Member

Kenneth Lawenda, OD  
Member

Fred Naranjo, MBA  
Member

Richard Simonds, OD  
Member

Katrina Semmes  
Member

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**Board Meeting Agenda**

Tuesday, June 17, 2008

Ziggurat Building  
Department of General Services  
707 Third Street  
West Sacramento, CA 95605  
Room 1-475

- 9:00 am**
- 1. Call to Order - *Establish a Quorum***
  - 2. Approval of Minutes:**
    - *March 3, 2008 Board Meeting*
    - *April 25, 2008 Teleconference Meeting*
  - 3. President's Report (*Lee Goldstein, President*)**
  - 4. Legislative Update**
    - *Senate Bill 1406 (Correa)*
    - *Assembly Bill 2848 (Hernandez)*
  - 5. Discussion and Possible Action to Amend or Add California Code of Regulations Sections:**
    - *Discussion on 1508 (Statement of Licensure)*
    - *Update on 1568 (Therapeutic Pharmaceutical Agents Usage – Purpose and Requirements)*
  - 6. Discussion and Possible Action Regarding Documentation of Licensing Requirements**
  - 7. Strategic Plan**
  - 8. State Board Outreach Programs Discussion and Recommendations**
  - 9. Executive Officer's Report (*Margie McGavin, IEO*)**
  - 10. Future Agenda Items**
  - 11. Future Meeting Dates**
  - 12. Public Comment**

**13. Closed Session**

*The Board will convene into Closed Session, as authorized by Government Code Section 11126 (c), subdivision (3), and will reconvene into open session upon conclusion of the closed session.*

**10:30am Discussion and Possible Action on Disciplinary Matters**

**11:00am Executive Officer Interviews and Selection**



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## 14. Open Session

## 15. 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, 2420 Del Paso Road, Suite 255 Sacramento, CA 95834. Requests for further information or assistance should be directed to Krista Eklund at (916) 575-7170.

*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.*