

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, FAAO
Vice President

Monica Johnson
Board Secretary

Alejandro Arredondo, OD
Member

Martha Burnett-Collins, OD
Member

Kenneth Lawenda, OD
Member

Fred Naranjo, MBA
Member

Richard Simons, OD
Member

Katrina Semmes
Member

2420 Del Paso Road, Ste 255
Sacramento, CA 95834
Telephone: (916) 575-7170
Fax: (916) 575-7292
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Board Meeting Agenda

Wednesday, September 3, 2008
Western University of Health Sciences
College of Optometry
Health Science Center
450 E. 2nd Street
Pomona, CA 91766
Compatriots Hall
(909) 706-3506

9:00 am

FULL BOARD OPEN SESSION

1. Call to order - Establishment of a Quorum
2. Approval of June 17, 2008 Board Meeting Minutes
3. President's Report
4. Petition for Reinstatement - Larry Thornton, OD

FULL BOARD 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.

FULL BOARD OPEN SESSION

6. Executive Officer's Report
7. Report on the Association of Regulatory Boards of Optometry (ARBO) 2008 Annual Meeting
8. Legislative Update
 - a. Senate Bill 1406 (Correa) - Optometry, Scope of Practice
 - b. Senate Bill 963 (Ridley-Thomas) - Regulatory Boards
 - c. Senate Bill 1441 (Ridley-Thomas) - Healing Arts Practitioners Substance Abuse Coordination Committee
 - d. Assembly Bill 2848 (Hernandez) - Retired License Status
9. Regulatory Update
California Code of Regulations
 - a. Sections 1506, 1508, and 1509, Statement of Licensure
 - b. Section 1524, Fees
 - c. Section 1568(i), Therapeutic Pharmaceutical Agents Usage - Purpose and Requirements
10. Report on Settlement in N.A.O.O. vs. Brown, et.al.
11. Discussion and Possible Action Regarding the Qualification and Approval of External Clinical Facilities



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12. Discussion and Possible Action Regarding Structure of Board Committees
13. Election of Board Officers 2008 - 2009
14. Strategic Plan Update
15. Future Meetings
16. Presentation by Elizabeth Hoppe, OD, MPH, DrPH, Founding Dean Western University of Health Sciences, College of Optometry
17. Adjournment

Tour – Western University of Health Sciences, College of Optometry

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.

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.