



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

Edward J. Rendon, MPA
Member

Richard Simonds, OD
Member

Katrina Semmes
Member

2420 Del Paso Road, Ste 255
Sacramento, CA 95834
Telephone: (916) 575-7170
Fax: (916) 575-7292
Website: www.optometry.ca.gov
E-Mail: optometry@dca.ca.gov



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

Board Meeting Agenda
Friday, February 27, 2009
Elihu Harris Building
1515 Clay Street, Room 12
Oakland, Ca 94612

9:00 am

FULL BOARD OPEN SESSION

1. Call to order - Establishment of a Quorum
2. Welcome and Introductions
3. Petition for Reduction of Penalty and Early Termination of Probation
David Cler, OD License Number 6884

FULL BOARD CLOSED SESSION

4. Pursuant to Government Code Section 11126 (c)(3), to Deliberate on Disciplinary Decisions
 - A. Petition for Reduction of Penalty and Early Termination of Probation
David Cler, OD, License Number 6884
 - B. Proposed Decision in the Matter of the Accusation Against
Gregory Roy Jenkins, O.D., License Number 7233

FULL BOARD OPEN SESSION

5. Approval of the November 20, 2008 Board Meeting Minutes
6. President's Report
7. Executive Officer's Report
8. Glaucoma Diagnosis and Treatment Advisory Committee Update
9. Discussion and Possible Action Regarding Optometric Care in Nursing Home Facilities
10. Discussion and Possible Action Regarding Proposed Changes in the Administration of the California Law Examination
11. Discussion and Possible Action to Initiate a Rulemaking to Add and Amend Sections of Division 15, of Title 16, of the California Code of Regulations (CCR) Regarding the Mandatory Submission of Fingerprints for Board Licensees
12. Discussion and Possible Action to Initiate a Rulemaking to Add and Amend Sections of Division 16, Title 16 of the CCR Sections 1506, Principal Place of Practice; 1508, Statement of Licensure; 1509, Temporary Practice – Defined; and 1509.5, Posting Evidence of Optometric Licensure



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13. Discussion Regarding the Request From the California Academy of Eye Physicians & Surgeons for the California Board of Optometry to Consider Establishing Regulations Pertaining to Senate Bill 1406, Chapter 352
14. Discussion of the Joint Board Certification Project Team's Draft Proposal for the Board Certification Process for Optometry
15. Appointments to Board Committees
16. Public Comment Regarding Issues Not on the Agenda
17. Suggestions for Future Agenda Items

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.

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.