



Arnold Schwarzenegger, Governor
State of California

Fred Aguiar, Secretary
State and Consumer Services Agency

Board

Lee Goldstein, OD, MPA
President

Susy Yu, OD, MBA, FAAO
Vice President

Monica Johnson
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Alejandro Arredondo, OD
Member

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Member

Fred Naranjo, MBA
Member

Edward J. Rendon, MA
Member

Katrina Semmes
Member

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

Board Meeting Agenda
Thursday, July 16, 2009
Department of Consumer Affairs
Hearing Room, First Floor S-102
Sacramento, CA 95834
(916) 575-7170

9:30 a.m.

FULL BOARD OPEN SESSION

1. Call to order - Establishment of a Quorum
2. Welcome and Introductions
3. Approval of the May 15, 2009 Board Meeting Minutes
4. President's Report
 - a. ARBO Annual Meeting
 - b. AOA 112th Annual Congress
 - c. Joint Board Certification Proposal
 - d. Outreach to New Graduates
 - e. Settlement in N.A.O.O. vs. Brown, et.al.
 - f. Other Items of Interest
5. Executive Officer's Report
6. Discussion and Possible Action to Initiate a Rulemaking to Amend Title 16, Section 1569 of the California Code of Regulations (CCR), Scope of Practice
7. Discussion and Possible Action to Initiate a Rulemaking to Amend Title 16, CCR Section 1524, Fees
8. Review and Approval of the Report of the Office of Professional Examination Services (OPES) Pertaining to the Recommended Curriculum and Case Management Requirements for Optometrists Licensed in California to Diagnose and Treat Glaucoma.
 - a. Sonja Merold, Chief OPES
 - b. Dr. Tony Carnevali, OD OPES Consultant
9. Discussion and Possible Action Regarding Glaucoma Certification for Out-of State Glaucoma Certified Optometrists Seeking Licensure in California
10. Discussion and Possible Action to Initiate a Rulemaking to Add Regulations for Glaucoma Certification
11. Public Comment Regarding Issues Not on the Agenda
12. Suggestions for Future Agenda Items



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13. Adjournment of Public Session

FULL BOARD CLOSED SESSION

Pursuant to Government Code Section 11126 (c)(3), to Deliberate on Disciplinary Decisions

14. Stipulated Settlement and Disciplinary Order, Christine A. Matson, O.D. Opt 7990

15. Stipulated Settlement and Disciplinary Order, Paul C. Mann, O.D. Opt 5090

16. Discussion Pertaining to the California Law Examination

17. Closed Session to Discuss Executive Officer's Performance Evaluation

FULL BOARD OPEN SESSION

18. Adjournment

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.