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State and Consumer Services
Agency

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Board Meeting Notice

Wednesday, July 28, 2010

Department of General Services

East End Complex, Auditorium

1500 Capitol Avenue

Sacramento, CA 95814

916-445-3700

10:00 a.m.

FULL BOARD OPEN SESSION

1. **Call to Order** - Establishment of a Quorum
2. **President's Report**
 - A. Welcome and Introductions
 - B. Reappointment of Board Members
 - C. Department of Consumer Affairs, (DCA)
 - D. Board Member and Advisory Committee Member Training Day
 - E. DCA Director and Board/Committee Communication Session
 - F. California Optometric Association (COA)
 1. Introduction of New Executive Director External Affairs
 2. COA Key Person Day
 - G. American Optometric Association's (AOA) 113th Annual Congress
Dr. Ken Lawenda, OD
 - H. Association of Regulatory Boards of Optometry (ARBO)
Dr. Susy Yu, OD
 - I. Other Items of Interest
3. **Approval of Board Meeting Minutes**
 - A. March 16, 2010
 - B. March 25-26, 2010
 - C. May 11, 2010
4. **Director's Report** – *A Representative from DCA*
5. **Executive Officer's Report**
 - A. Budget Report
 - B. Operations Report
 - C. Outreach/Education
 - D. Other Items of Interest
6. **Discussion and Possible Approval of New Board Logo/Branding**
7. **Review and Possible Approval of the Proposed Revisions to the Board of Optometry's Record Retention Schedule**
8. **Examination Program**
9. **Licensing Program Report**
 - A. Operational Improvements
 - B. Program Statistics
 - C. Review of Revised Applications/Forms/Instructions

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. Enforcement Program Report**
 - A. Report on Enforcement Academy
 - B. New Reporting Requirements to DCA
 - C. Operational Improvements
 - D. Program Statistics
- 11. Fingerprint Program Report**
 - A. Report on Launch of Program
 - B. Forms and Letters Used to Launch Program
- 12. Probation Monitoring Report**
- 13. Legislation Report**
 - A. Board Sponsored Legislation
 1. AB 2683 (Hernandez) The Practice of Optometry in Health and Residential Care Facilities
 2. SB 1489 Omnibus Provisions (Senate Committee on Business, Professions and Economic Development)
 - Amend Business and Professions Code (BPC) Section 3046, Expiration of Certificates, Renewal of Unexpired Certificates
 - Amend Section 3147, Renewal of Expired Certificates
 - Amend Section 3147.6, Restoration of Certificate Following Failure to Renew Within Specified Period
 - Amend Section 3147.7, Applicability of Provision to Out-of-State Licensees
 - B. Legislation Impacting the Practice of Optometry or the Board's Jurisdiction
- 14. Review and Discussion of Rulemaking Calendar**
 - A. California Code of Regulations (CCR) Title 16, Section 1520 Infection Control
 - B. CCR, Title 16, Section 1518, Fictitious or Group Names
 - C. CCR, Title 16, Section 1523, Licensure Examination Requirements
 - D. CCR, Title 16, Section 1531, Licensure Examination
 - E. CCR, Title 16, Section 1532, Re-examination
 - F. CCR, Title 16, Section 1533, Re-scoring of Examination Papers
 - G. CCR, Title 16, Section 1536, Continuing Optometric Education: Purpose and Requirements
 - H. CCR, Title 16, Section 1561, Topical Pharmaceutical Agents Usage - Purpose and Requirements
 - I. CCR, Title 16, Section 1569, Scope of Practice
 - J. CCR, Title 16, Section 1571, Glaucoma Certification Requirements
- 15. Discussion and Possible Action to Approve Draft Language to Commence a Rulemaking to Add and Amend Regulations Pertaining to Senate Bill 1111 and Senate Bill 1441 to Division 15, Title 16 of the CCR.**
 - A. Amend CCR, Title 16, Section 1502, Delegation of Certain Functions
 - B. Amend CCR, Title 16, Section 1523, Licensure and Examination Requirements
 - C. Amend CCR, Title 16, Section 1575, Disciplinary Guidelines
 - D. Add CCR, Title 16, Section 1575.1, Required Actions Against Registered Sex Offenders
 - E. Add CCR, Title 16, Section 1575.2, Unprofessional Conduct
- 16. Strategic Plan Report**
- 17. Public Comment for Items Not on the Agenda/Suggestions for Future Agenda Items**
- 18. Petition for Reinstatement of Licensure**
 - A. Wyman Chan, OD

FULL BOARD CLOSED SESSION

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

- 19.** Wyman Chan, OD
- 20.** Stipulated Settlement and Disciplinary Order, Lisa Elizabeth Breen, O.D., Applicant

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21. Executive Officer's Performance Evaluation

FULL BOARD OPEN SESSION

22. Adjournment

NOTICE

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 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 2420 Del Paso Road, Suite 255, Sacramento, CA 95834. Providing your request at least five (5) business days before the meeting will help ensure availability of the requested accommodation.