



Governor Edmund G. Brown Jr.  
State of California

Denise D. Brown, Director  
Department of Consumer Affairs



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Monica Johnson  
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Nancy Day  
Elvia Melendrez

**Enforcement**  
Lydia Bracco  
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California State Board of Optometry  
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**California State Board of Optometry  
Board Meeting Notice  
Friday, August 10, 2012**

**Southern California College of Optometry  
TVCI Conference Room  
2575 Yorba Linda Boulevard  
Fullerton, CA 92831-1699  
(714) 870-7226**

**9:00 a.m.**

**FULL BOARD OPEN SESSION**

1. Call to Order – Roll Call – Establishment of a Quorum
2. Welcome – President's Report
3. Election of Officers  
Committee Appointments  
Selection of Future Board Meeting Dates
4. Approval of Board Meeting Minutes
  - A. May 18, 2012
  - B. March 30, 2012
  - C. March 2, 2012
5. Executive Officer's Report
  - A. Budget
  - B. Personnel
  - C. Examination and Licensing Programs
  - D. Enforcement Program
6. Rulemaking Calendar
  - A. Update on California Code of Regulations (CCR) §1575, Uniform Standards Related to Substance Abuse & Disciplinary Guidelines
  - B. Update on CCR §1508, §1508.1, §1508.2 & §1508.3, Sponsored Free Health Care Events
  - C. Update On CCR §1514, Renting Space & Practicing on Premises of Commercial (Mercantile) Concern & §1525.1, Fingerprint Requirements
  - D. Discussion & Possible Action to Approve Draft Language & Commence a Rulemaking to Add & Amend Regulations Pertaining to the Department of Consumer Affairs' Consumer Protection Enforcement Initiative
  - E. Discussion & Possible Action to Amend §1566.1, Consumer Information to update the Board's Address
7. Legislation
  - A. Update on Legislation the Board is Following
  - B. Discussion & Possible Action to Amend Board Sponsored Bill SB 1215 Pertaining to Retired Licenses, Retired Licenses with a Volunteer Designation & Temporary Practice
8. Discussion and Possible Action Pertaining to the Board's 2012-13 Sunset Report
9. Public Comment for Items Not on the Agenda  
*Note: The Board may not discuss or take action on any matter raised during this public comment section, except to decide whether to place the matter on the agenda of a future meeting [Government Code Sections 11125, 11125.7(a)]*
10. Suggestions for Future Agenda Items

## **FULL BOARD CLOSED SESSION**

11. Pursuant to Government Code Section 11126(c) (3), the Board Will Meet in Closed Session for Discussion & Possible Action on Disciplinary Matters
12. Adjournment

### **Public Comments**

*Public comments will be taken on agenda items at the time the specific item is raised. Time limitations will be determined by the Chairperson. 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 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 2450 Del Paso Road, Suite 105, Sacramento, CA 95834. Providing your request at least five (5) business days before the meeting will help ensure availability of the requested accommodation.*

***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.***