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CALIFORNIA STATE BOARD OF
OPTOMETRY
QUARTERLY BOARD MEETING AGENDA

Southern California College of Optometry
 Blake Meeting Room
 2575 Yorba Linda Boulevard
 Fullerton, CA 92831-1699
 (714) 870-7226 (directions only)

Friday, December 14, 2012
9:30 a.m. – 5:00 p.m.
 (or until conclusion of business)

ORDER OF ITEMS SUBJECT TO CHANGE

FULL BOARD OPEN SESSION

1. Call to Order – Roll Call – Establish a Quorum
2. Disciplinary Process – Overview
Presented by Anahita Crawford, Deputy Attorney General, Board Liaison
3. Petitions for Reduction of Penalty or Early Termination of Probation
 - A. Dr. Susanne Anderson, OPT 6613
 - B. Dr. Brent Gibson, OPT 10198

FULL BOARD CLOSED SESSION

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

FULL BOARD OPEN SESSION

5. Welcome – President's Report
 - A. Committee Appointments
 - B. Other
6. Approval of Board Meeting Minutes
 - A. August 10, 2012
 - B. August 31, 2012
 - C. October 19, 2012

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.

7. Executive Officer's Report
 - A. Budget
 - B. Personnel
 - C. Sunset Report
 - D. BreZEze Update
 - E. Examination and Licensing Programs
 - F. Enforcement Program
8. Discussion and Possible Action on Retention Schedule
9. Rulemaking Calendar
 - A. Update on California Code of Regulations (CCR) §1575, Uniform Standards Related to Substance Abuse and Disciplinary Guidelines
 - B. Update on CCR §1514, Renting Space and Practicing on Premises of Commercial (Mercantile) Concern and §1525.1, Fingerprint Requirements
 - C. Discussion and Possible Action on Comments Received During the 45-day Comment Period for CCR §1508, §1508.1, §1508.2, and §1508.3, Sponsored Free Health Care Events
 - D. Discussion and Possible Action to Draft Language and Commence a Rulemaking to Add and Amend Regulations Pertaining to DCA's Consumer Protection Enforcement Initiative
 - E. Discussion and Possible Action to Draft Language to Clarify the Fees for the Board's Retired License Statuses
 - F. Discussion and Possible Action to Draft Language for the Training of Optometric Assistants
10. Legislation
 - A. Update on Legislation the Board is Following
 - B. Discussion and Possible Action on Possible Proposals for Legislation for 2013-2014
11. 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)]
12. Suggestions for Future Agenda Items
13. 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.*