BOARD MEETING TELECONFERENCE
Tuesday, February 24, 2015
*9:00 a.m. – 5:00 p.m.
(or until conclusion of business)

Western University of Health Sciences
College of Optometry
Vision Science Lab 2205
Health Education Center
701 E. Second Street
Pomona, CA 91766

Department of Consumer Affairs
First Floor Hearing Room
1747 North Market Boulevard
Sacramento, CA 95834

Starbucks
14 Villiers Street
London, UK

1004 White Rock Rd, Ste. 100
El Dorado Hills CA 95762

ORDER OF ITEMS SUBJECT TO CHANGE

While the Board intends to webcast this meeting, it may not be possible to webcast the entire open meeting due to limitations of resources.

FULL BOARD OPEN SESSION

1. Call to Order/Roll Call and Establishment of a Quorum

2. 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)]

3. Process for Selection of a New Executive Officer

4. Discussion and Possible Action Regarding Legislation Sponsored by the Board
   a. Discussion and Possible Action to Amend Business and Professions Code §3041.3, Certificate Requirements
   b. Discussion and Possible Action to Amend Business and Professions Code §3151.1 Issuance of License with Retired Volunteer Service Designation Requirements; Duties of Applicant; Holder of Retired License
   c. Discussion and Possible Action to Add Business and Professions Code §3070.2, Requirements to Practice in a Mobile Optometric Facility or Portable Optometric Facility
   d. Discussion and Possible Action to Amend §49455 of the Education Code to Change the Requirement from “Vision Appraisal” to “Comprehensive Eye Exam"
   e. Discussion and Possible Action to Amend Business and Professions Code §3152, Fee Schedule
5. Discussion and Possible Action Regarding Business and Professions Code §655, Prohibition of Business Arrangements Between Optometrists and Opticians or Persons in Optical Product Business
   a. Update Regarding Meeting with Assembly Member Bonilla
   b. Possible Legislative Changes Impacting Section 655

6. Adjournment