

Arnold Schwarzenegger, Governor State of California

Thomas L. Sheehy, Acting Secretary State and Consumer Services Agency

Brian Stiger, Director Department of Consumer Affairs

#### Board

Lee Goldstein, OD, MPA President

Alejandro Arredondo, OD Vice President

Monica Johnson Board Secretary

Kenneth Lawenda, OD Member

Fred Naranjo, MBA Member

Edward J. Rendon, MA Member

Katrina Semmes Member

Susy Yu, OD, MBA, FAAO Member

2420 Del Paso Road, Ste 255 Sacramento, CA 95834 Telephone: (916) 575-7170 Fax: (916) 575-7292 Website: www.optometry.ca.gov E-Mail: optometry@dca.ca.gov



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

> Board Meeting Notice March 25 – 26, 2010 San Diego State Building 1350 Front Street Auditorium – B-109 San Diego, CA 92106–3106 (800) 672-0800

Thursday March 25, 2010 1:00 p.m.

# FULL BOARD OPEN SESSION

- 1. Call to Order Establishment of a Quorum
- 2. Welcome and Introductions
- 3. President's Report
  - A. California Optometric Association's House of Delegates
  - B. Other Items of Interest
- 4. Director's Report Representative from Department of Consumer Affairs
  - A. Senate Bill (SB) 139, Chapter 522, Office of Statewide Health Planning and Development (OSHPD)
  - B. Consumer Protection Enforcement Initiative (CPEI)
  - C. Consumer Health Protection Enforcement Act Enforcement Reform (SB 1111)
  - D. Uniform Standards Regarding Substance Abusing Healing Arts licensees (SB 1441)
- 5. Executive Officer's Report
  - A. Budget Report
  - B. Operations Report
  - C. Personnel Update
  - D. Sunset
  - E. Other Items of Interest
- 6. Licensing Program Report
  - A. Operational Improvements
  - B. Program Statistics
  - C. Review of Revised Applications/Forms/Instructions
- 7. Examination Program Report
  - A. Computer Administered California Laws and Regulations
  - B. CLRE Subject Matter Experts Survey Results
  - C. CLRE Development Workshops Schedule
- 8. Fingerprint Program Report



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- 9. 2010 Legislation Proposals
  - A. AB 2683 (Hernandez) *(Introduced)* The Practice of Optometry in Health and Residential Care Facilities
  - B. Omnibus Bill (Senate Business, Professions and Economic Development Committee)
    - Amendment to Business and Professions Code (BPC) Section 3046, Expiration of Certificates; Renewal of Unexpired Certificates
    - 2. Amendment to BPC Section 3147,Renewal of Expired Certificates
    - 3. Amendment to BPC Section 3147.6, Restoration of Certificate Following Failure to Renew Within Specified Period
    - 4. Amendment to BPC Section 3147.7, Applicability of Provision to Out-of-State Licensees
- 10. Discussion of Optometrists Treating Blepharitis By Michael Santiago, Legal Counsel
- 11. Review and Adoption of Strategic Plan Facilitated by Sarah Wilson, DCA SOLID
- 12. Public Comment for Items Not on the Agenda/Suggestions for Future Agenda Items
- 13. Adjournment

Friday, March 26, 2010 9:00 a.m.

# FULL BOARD OPEN SESSION

14. Call to Order - Establishment of a Quorum

- 15. Welcome and Introductions
- 16. Approval of Meeting Minutes
  - A. October 25-26, 2009 Board Meeting
  - B. December 1, 2009 Strategic Planning Session
  - C. December 17, 2009 Legislation and Regulation Committee Meeting and the Joint Meeting of the Practice and Education Committees
  - D. January 21, 2010 Board Meeting
- 17. Enforcement Program Report
  - A. Consumer Protection Enforcement Initiative
  - B. New Reporting Requirements to DCA
  - C. Consumer Health Protection Enforcement Act Enforcement Reform
  - D. Approved Uniform Standards Regarding Substance-Abusing Healing Arts
  - E. Operational Improvements
  - F. Program Statistics
- 18. Review and Possible Approval of the Revised Consumer Complaint Form and Instructions
- 19. Discussion and Consideration of Using Mail Ballots for Disciplinary Decisions
- 20. Discussion and Possible Adoption of Customer Satisfaction Survey



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- 21. Review of Rulemaking Calendar
- 22. Rulemaking Proposals
  - A. Discussion and Adoption of Amendments to California Code of Regulations (CCR) Title 16, Section 1520 Infection Control
  - B. Discussion and Possible Action to Initiate a Rulemaking to Amend CCR, Title 16, Section 1523, Licensure Examination Requirements
  - C. Discussion and Possible Action to Initiate A Rulemaking to Amend CCR, Title 16, Section 1518, Fictitious or Group Names
  - D. Discussion and Possible Action to Initiate A Rulemaking to Amend CCR, Title 16, Section, 1531 Licensure Examination
  - E. Discussion and Possible Action to Initiate a Rulemaking to Amend CCR, Title 16, Section 1532 Re-examination
  - F. Discussion and Possible Action to Initiate a Rulemaking to Amend CCR, Title 16, Section 1533 Re-scoring of Examination Papers
  - G. Discussion and Possible Action to Initiate a Rulemaking to Amend CCR, Title 16, Section 1536 Continuing Optometric Education: Purpose and Requirements
  - H. Discussion and Possible Action to Initiate a Rulemaking to Amend CCR, Title 16, Section 1561 Topical Pharmaceutical Agents Usage
    Purpose and Requirements

### FULL BOARD CLOSED SESSION

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

- 23. Stipulated Settlement and Disciplinary Order, Richard Martin, O.D., License Number 8799
- 24. Stipulated Settlement and Disciplinary Order, Brett Byron Cornelison, O.D., License Number 9861

# **FULL BOARD OPEN SESSION**

25. Adjournment

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.

<u>NOTICE</u>: 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.