

Board of Optometry

2420 Del Paso Road, Suite 255 Sacramento, CA 95834 Tel: (916) 575-71700/(800) 547-4576 www.optometry.ca.gov



Public Meeting Notice Agenda

Caltrans District 12 3337 Michelson Drive, Room C-117 Irvine, CA 92612

> August 17, 2007 9:00 a.m. – 5:00 p.m.

- 1. Call to Order Establish a Quorum
- 2. Petition for Reduction of Penalty or Reinstatement of Licensure
- 3. Discuss and Possible Action on Disciplinary Matters Closed Session Pursuant to Government Code Sections 11126(c)(3)
- 4. Open Session
- 5. Approval of Minutes from May 17, 2007 Board Meeting
- 6. President's Report
- 7. Election of Officers
- 8. Discussion of Committee Assignments
- 9. Review Strategic Plan
- 10. Discussion and Decision on Board Representative to Attend Annual Meeting of the Association of Regulatory Boards in Optometry
- 11. Presentation on Recent Activity at the Department of Health Care Services Presented by Dr. Cory N. Vu, OD
- 12. Discussion and Possible Action on Healthcare Surge Standards and Guidelines
- 13. Discuss and Possible Action on Pending Legislation
 - Assembly Bill 986 (Eng) Regulation of Optometry
 - Assembly Bill 1025 (Bass) Denial of License
 - Assembly Bill 1044 (Strickland) Optometrists Regulation
 - Assembly Bill 1102 (Nakanishi) Optometric Assistants
 - Assembly Bill 1224 (Hernandez) Telemedicine
- 14. Executive Officer's Report

- 15. Discussion and Possible Action to Amend California Code of Regulations Sections:
 - 1524 (Fees)
 - 1568 (Therapeutic Pharmaceutical Agents Usage Purpose and Requirements)
- 16. Future Agenda Items
- 17. Future Meeting Dates
- 18. Public Comment
- 19. 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.

The meeting facilities are accessible to individuals with physical disabilities. Please make requests for accommodations to the Board office at Board of Optometry, 2420 Del Paso Road, Suite 255 Sacramento, CA 95834. Requests for further information or assistance should be directed to Krista Eklund at (916) 575-7170.