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

Board Meeting Notice
Monday, April 11, 2011
Southern California College of Optometry
TVCI Conference Room
2575 Yorba Linda Boulevard
Fullerton, CA 92831-1699
(714) 870-7226

10:00 a.m.

FULL BOARD OPEN SESSION

1. **Call to Order** - Establishment of a Quorum
2. **President's Report**
 - A. Welcome and Introductions
3. **Approval of Board Meeting Minutes**
 - A. October 22, 2010 Meeting
 - B. January 11, 2011 Meeting
4. **Director's Report**

Representative from the Department of Consumer Affairs (DCA)
5. **Executive Officer's Report**
 - A. Budget Update
 - B. Board Operations
6. **Review and Possible Approval of the Records Retention Schedule**
7. **Review and Possible Approval of the Disciplinary Guidelines**
 - A. SB 1441 Uniform Standards
 - B. Revised Disciplinary Guidelines
8. **Review and Possible Approval of the Case Management Requirement for Glaucoma Certification**
 - A. Case Management Course
 - B. Grand Rounds Program
9. **Examination/Licensing Program Report**
 - A. California Law and Regulations Examination (CLRE)
 - B. CAS to ATS Conversion
 - C. Program Statistics and Performance Measures
10. **Enforcement Program Report**
 - A. Unlicensed Activity/Outreach to California District Attorneys
 - B. CLEAR Training
 - C. Fingerprint Program
 - D. Probation Program
 - E. Statistics/Performance Measures

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.

11. Review of Rulemaking Calendar

- A. Status of Title 16, CCR §1518, Fictitious or Group Names, §1523, Licensure Examination Requirements, §1531, Licensure Examination, §1532, Re-Examination, §1533, Re-Scoring of Examination Papers, §1536, Continuing Optometric Education, and §1561, Topical Pharmaceutical Agents Usage – Purpose and Requirements
- B. Discussion and Action to Approve Draft Language and Commence a Rulemaking for CCR §1525.1, Fingerprint Requirements
- C. Discussion and Action to Approve Draft Language and Commence a Rulemaking for CCR §1513, Registered Name Only
- D. Discussion and Action to Approve Draft Language and Commence a Rulemaking for CCR §1514, Renting Space from and Practicing on Premises of Commercial (Mercantile) Concern
- E. Discussion and Action to Approve Draft Language and Commence a Section 100 Rulemaking for CCR §1519, Ophthalmic Device Standards
- F. Discussion and Action to Approve Draft Language and Commence a Rulemaking to Add and Amend Regulations Pertaining to Senate Bill 1111 and Senate Bill 1441 to Division 15, Title 16 of the CCR

12. Legislative Update

- A. AB 761 (Roger Hernández) Optometrists as CLIA Lab Directors
- B. SB 709 (Kevin de León) Children's Vision
- C. SB 690 (Ed Hernandez) Provider Anti-Discrimination
- D. AB 675 (Curt Hagman) Continuing Education Promoting Labor Organizing, Politics Not Accepted for Licensure Renewal Requirements
- E. Potential Spot Bill from Ophthalmological/Medical Associations Pertaining to Optometry Scope of Practice and Glaucoma Certification
- F. Urgency Bill for Expert Consultants by the Senate Business, Professions & Economic Development Committee

13. Review and Update Pertaining to the Strategic Plan

14. 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)]

15. Suggestions for Future Agenda Items

FULL BOARD CLOSED SESSION

16. Pursuant to Government Code Section 11126(e)(1) the Board Will Confer With Legal Counsel to Discuss Pending Litigation: *California Academy of Eye Physicians & Surgeons, and California Medical Association v. State Board of Optometry, Case Number CGC-11-507241, San Francisco Superior Court*

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

- A. Stipulated Settlement and Disciplinary Order, Huyen Nguyen, O.D., License Number OPT 10148
- B. Default Decision, Brett Cornelison, O.D., License Number OPT 9861
- C. Stipulated Settlement and Disciplinary Order, Brent Lee Gibson, O.D., License Number OPT 10198

18. Discussion Regarding Executive Officer Pay Scale

FULL BOARD OPEN SESSION

19. Adjournment

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 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.