



Arnold Schwarzenegger, Governor  
State of California

Rosario Marin, Secretary  
State and Consumer Services Agency

Carrie Lopez, Director  
Department of Consumer Affairs

### Board

Lee Goldstein, OD, MPA  
President

Susy Yu, OD, MBA, FAAO  
Vice President

Monica Johnson  
Board Secretary

Alejandro Arredondo, OD  
Member

Martha Burnett-Collins, OD  
Member

Kenneth Lawenda, OD  
Member

Fred Naranjo, MBA  
Member

Richard Simonds, OD  
Member

Katrina Semmes  
Member

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

**Board Meeting Agenda**  
**Thursday, November 20, 2008**  
The Westin Los Angeles Airport  
5400 West Century Blvd.  
Los Angeles, CA 90045  
(310) 216-5858

### **9:00 am**

#### FULL BOARD OPEN SESSION

1. Call to order - Establishment of a Quorum
2. Approval of September 3, 2008 Board Meeting Minutes
3. President's Report
4. Legislative Update
  - a. Senate Bill 1406 (Correa) - Optometry, Scope of Practice
  - b. Senate Bill 963 (Ridley-Thomas) - Regulatory Boards
  - c. Senate Bill 1441 (Ridley-Thomas) – Healing Arts Practitioners Substance Abuse Coordination Committee
5. Regulatory Update  
California Code of Regulations
  - a. Sections 1506, 1508, and 1509, Statement of Licensure
  - b. Section 1524, Fees
6. Discussion and Possible Action Regarding the Appointment of the Glaucoma Diagnosis and Treatment Advisory Committee Pursuant to Senate Bill 1406, Chapter 352.
7. Discussion and Possible Action Regarding the Approval of New Schools of Optometry
8. Discussion and Possible Action Regarding Self-Disclosure of Criminal History and/or License Discipline as a Condition for License Renewal
9. Executive Officer's Report
10. Discussion and Possible Action Regarding Structure of Board Committees
11. Public Comment
12. Future Meetings
13. Petition for Reduction of Penalty and Early Termination of Probation, David Cler, OD
14. Petition for Reinstatement, Wyman Chan, OD



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## FULL BOARD CLOSED SESSION

The Board will convene into Closed Session, as authorized by Government Code Section 11126 (c), subdivision (3), and will reconvene into open session upon conclusion of the Closed Session.

### 15. 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.*

NOTICE: The meeting facilities are accessible to persons with disabilities. Please make requests for accommodations to the attention of Krista Eklund at the Board of Optometry, 2420 Del Paso Road, Suite 255, Sacramento, CA 95834, or by phone at (916) 575-7172, no later than one week prior to the meeting.

If you have any questions please contact the Board at (916) 575-7170.

*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.*