



Arnold Schwarzenegger, Governor
State of California

Fred Aguiar, Secretary
State and Consumer Services Agency

Board

Lee Goldstein, OD, MPA
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Susy Yu, OD, MBA, FAAO
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Alejandro Arredondo, OD
Member

Martha Burnett-Collins, OD
Member

Kenneth Lawenda, OD
Member

Fred Naranjo, MBA
Member

Edward J. Rendon, MPA
Member

Katrina Semmes
Member

Richard Simonds, OD
Member

California State Board of Optometry
2420 Del Paso Road, Ste 255
Sacramento, CA 95834
Telephone: (916) 575-7170
Fax: (916) 575-7292
Website: www.optometry.ca.gov
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California State Board of Optometry
2420 Del Paso Road, Suite 255, Sacramento, CA 95834

Board Meeting Agenda
Friday, May 15, 2009

Southern California College of Optometry
2575 Yorba Linda Blvd.
Blake Center Room
Fullerton, CA, 92831-1615
(714) 449-7454

9:00 am

FULL BOARD OPEN SESSION

1. Call to order - Establishment of a Quorum
2. Welcome and Introductions
3. Petition for Reinstatement
Gregory Tom, O.D.

FULL BOARD CLOSED SESSION

4. Pursuant to Government Code Section 11126 (c)(3), to Deliberate on Disciplinary Decisions
 - A. Petition for Reinstatement
Gregory Tom, O.D.

FULL BOARD OPEN SESSION

5. Approval of the February 27, 2009 Board Meeting Minutes
6. Approval of the March 23, 2009 Board Teleconference Meeting Minutes
7. President's Report
 - a. Glaucoma Diagnosis and Treatment Advisory Committee Update
 - b. Committee Appointments
 - c. Upcoming Board Meetings
 - d. Healing Arts Roundtable
 - e. Other Items of Interest
8. Executive Officer's Report
 - a. Budget Update
 - b. Board Operations
 - c. Regulatory Update
 - d. Legislative Update
 - e. Other Items of Interest
9. Strategic Plan Update
10. Discussion and Possible Action Regarding The Association of Regulatory Boards of Optometry's (ARBO) Request for the California State Board of Optometry (Board) to Accept its Optometric Education (OE) Tracker Services



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11. Discussion and Possible Action Regarding Optometric Care in Nursing Home Facilities
12. Discussion and Possible Action Regarding California Licensed Optometrists' Prescribing and Dispensing Authority of Latisse and/or Any Other Eyelash Enhancing Medication
13. Discussion and Possible Action Regarding the Review of Business and Professions Code Section 3041 as amended by Senate Bill 1406, Chapter, 352 (Stats. 2008)
14. Update Regarding Changes to the Administration of the California Law Examination
15. Discussion and Possible Action Pertaining to the Joint Board Certification Project Team's Draft Proposal for the Board Certification Process for Optometry
16. Public Comment Regarding Issues Not on the Agenda
17. Suggestions for Future Agenda Items

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.