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State of California

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

Board Meeting Notice
Tuesday, January 11, 2011
Elihu Harris Building
1515 Clay Street, Room 15
Oakland, Ca 94612
(510) 622-2564

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. July 28, 2010 Meeting
 - B. October 22, 2010 Meeting
4. **Director's Report**

Representative from the Department of Consumer Affairs (DCA)
5. **Executive Officer's Report**
 - A. Budget Update
 - B. Board Operations
 - C. Selection of Board Meeting Dates for 2011
 - D. Other
6. **Examination/Licensing Program Report**
 - A. California Law and Regulations Examination (CLRE)
 - B. National Board of Examiners in Optometry (NBEO)
 - C. Operational Improvements
 - D. Program Statistics
7. **Enforcement Program Report**
 - A. Unlicensed Activity
 - B. Fingerprint Program
 - C. Probation Program
 - D. Expert Witness Training
 - E. Statistics/Performance Measures
8. **DCA BreEZe Project**
 - A. *Presentation by Sean O'Connor, DCA BreEZe Business Project Manager*
 - B. Bidder Work Sessions
 - C. Forms Workgroup
 - D. Reports Workgroup
 - E. Data Conversion Workgroup
9. **Review of Rulemaking Calendar**
 - A. Discussion and Possible Approval of Response Considering the Comment Submitted during the 15-day Comment Period Pertaining to the Proposed Rulemaking, California Code of Regulations (CCR), Title 16, Section 1536, Continuing Optometric Education

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.

- B. Status of Title 16, CCR Sections 1520, Infection Control Guidelines, 1518, Fictitious or Group Names, 1523, Licensure Examination Requirements, 1531, Licensure Examination, 1532, Re-Examination, and 1561 Topical Pharmaceutical Agents Usage – Purpose and Requirements
- C. Status of Title 16, CCR Section 1571, Requirements for Glaucoma Certification
- D. Discussion and Action to Approve Draft Language and Recommend to the Board to Commence a Rulemaking to Add and Amend Regulations Pertaining to Senate Bill (SB) 1111 to Division 15, Title 16 of the CCR
- E. Discussion and Action to Approve Draft Language and Updated Disciplinary Guidelines and Recommend to the Board to Commence a Rulemaking to Add and Amend Regulations Pertaining to SB 1441 to Division 15, Title 16 of the CCR

10. Legislative Update

- A. Assembly Bill (AB) 2683, Health Facilities
- B. AB 2500, Licensees, Military Service
- C. AB 2699, Licensure Exemption, State of Emergency
- D. AB 2783, Professions and Vocations, Military Personnel
- E. Senate Bill (SB) 1489 – Omnibus Bill
- F. Legislative Proposal Pertaining to Business and Professions Code section 3059, Continuing Education Requirements

11. 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)]

12. Suggestions for Future Agenda Items

13. Continued Competency For Healthcare Professionals (1:00 p.m.)

*Presentation by the Citizens Advocacy Center
David Swankin, President, CEO
Rebecca LeBuhn, Chair, Board of Directors*

FULL BOARD CLOSED SESSION

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

- 14. Proposed Decision in the Matter of the Accusation Against Collin Hugh Vaughan, O.D., License Number OPT 12990
- 15. Proposed Decision in the Matter of the Accusation Against Lawrence Young O.D., License Number OPT 8618
- 16. Stipulated Settlement and Disciplinary Order, Marc Douglas Dea, O.D., License Number OPT 11124
- 17. Stipulated Settlement and Disciplinary Order, Phillip McEldowney, O.D., License Number OPT 9741
- 18. Stipulated Settlement and Disciplinary Order, Scott Weinberg, O.D., License Number OPT 8136
- 19. Stipulated Settlement and Disciplinary Order, Edward Rabb Nell, O.D., License Number OPT 6522

FULL BOARD OPEN SESSION

20. 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.