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State of California

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California State Board of Optometry
2450 Del Paso Road, Suite 105, Sacramento, CA 95834

Board Meeting Notice

Friday, December 2, 2011
Southern California College of Optometry
TVCI Conference Room
2575 Yorba Linda Boulevard
Fullerton, CA 92831-1699
(714) 870-7226

9:00 a.m.

FULL BOARD OPEN SESSION

Call to Order - Establishment of a Quorum

1. President's Report
2. Approval of the September 16, 2011 Board Meeting Minutes
3. Executive Officer's Report
4. Legislation and Regulation
 - A. Report of November 18, 2011 Committee Meeting
 - B. Regulation Update
 1. Status of California Code of Regulations (CCR) §1575. Disciplinary Guidelines
 2. Discussion of Comments Received During the 45-day Comment Period of CCR §1525.1. Fingerprint Requirements, 1513. Registered Name Only, and 1514. Renting Space from and Practicing on Premises of Commercial (Mercantile) Concern
 - C. Discussion and Consideration of Pending Legislation that May Impact the Practice of Optometry or the Functions of the Board of Optometry
 - D. Discussion and Consideration of Legislative Proposals for 2012 Legislative Session
 - E. Discussion Pertaining to American Board of Optometry (ABO) Board Certification Program
 - F. Discussion and Possible Action Pertaining to Final Administration of Therapeutic Pharmaceutical Agents Didactic Course
 - G. Discussion and Possible Action to Amend California Code of Regulations (CCR) §1536 to Allow Therapeutic Pharmaceutical Agents (TPA) Certified Optometrists to Earn 50% of Continuing Education Credits by Internet or Correspondence Courses
 - H. Discussion and Possible Action to Amend CCR § 1568 TPA Certification Requirements Pertaining to Optometrists Licensed in Another State
5. Review and Possible Approval of Revised Board Member Administrative Procedures Handbook
6. Discussion and Possible Action Pertaining to the National Practitioners Data Bank Continuous Query

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.

7. Public Affairs
 - A. Report of October 18, 2011 Public Affairs Committee Meeting
 - B. Review and Possible Approval of Outreach Materials - Pamphlets
 1. Cosmetic Contact Lenses
 2. Focus on Your Eyes: What to Expect from Your Optometrist
 3. Focus on Consumer Protection
 - C. Adopting Social Media
 - D. Other

8. Examination/Licensing Programs Report
 - A. CAS to ATS Conversion
 - B. Continuing Education Program
 - C. Statistics and Performance Measures
 - D. Other

9. Enforcement Program Report
 - A. Data Clean-up Project
 - B. Enforcement Training
 - C. Expert Witnesses
 - D. Probation Program
 - E. Statistics/Performance Measures
 - F. Other

10. 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)]

11. Suggestions for Future Agenda Items

FULL BOARD CLOSED SESSION

12. The Board Will Meet in Closed Session for Discussion and Possible Action on Disciplinary Matters

FULL BOARD OPEN SESSION

13. Adjournment

Public Comments:

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. 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 2450 Del Paso Road, Suite 105, Sacramento, CA 95834. Providing your request at least five (5) business days before the meeting will help ensure availability of the requested accommodation.