MEMBERS OF THE BOARD
Madhu Chawla, OD, President
Donna Burke, Vice President
Lillian Wang, OD, Secretary
Cyd Brandvein
Martha Garcia, CLD, SLD
Glenn Kawaguchi, OD
Debra McIntyre, OD
Rachel Michelin

Mark Morodomi Maria Salazar Sperber David Turetsky, OD





BOARD MEETING AGENDA TELECONFERENCE November 21, 2016 12:00 PM – 1:00 PM

(or until conclusion of business)

STAFF LOCATION: 2420 Del Paso Road, Sequoia Room, Sacramento, CA 95834

TELECONFERENCE LOCATIONS:

Oakland Marriott City Center 1001 Broadway, 2nd fl. Oakland, CA 94607

> Eyeglass World 1207 E. Valley Pkwy. Escondido, CA 92027

Nugget Market - 2nd Floor 4500 Post St, El Dorado Hills, CA 95762 Sam's Club Optometrist Office 2401 N. Rose Avenue Oxnard, CA 93036

Van Nuys State Building Fourth Floor, Room 410 6150 Van Nuys Blvd. Van Nuys, CA 91411

Las Lomas Community Park
Craft Room
10 Federation Way
Irvine, CA 92603

Farmer's Daughter Hotel 115 S Fairfax Ave Los Angeles, CA 90036

7488 Shoreline Dr #B-1 Stockton, CA 95219

Outrigger Reef Waikiki Beach Resort Business Center 2169 Kalia Road Honolulu, HI 96815

FULL BOARD OPEN SESSION

- 1. Call to Order/Roll Call and Establishment of a Quorum
- 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)]
- 3. Discussion, Consideration, and Possible Action on Board's 2016 Sunset Report
- 4. Adjournment

The mission of the California State Board of Optometry is to protect the health and safety of California consumers through licensing, education, and regulation of the practice of Optometry

Meetings of the California State Board of Optometry are open to the public except when specifically noticed otherwise in accordance with the Open Meeting Act. 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.

<u>NOTICE</u>: 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 Kellie Flores at (916) 575-7186 or sending a written request to <u>Kellie.Flores@dca.ca.gov</u>. Information regarding this meeting may be found at www.optometry.ca.gov