

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



**SPECIAL BOARD MEETING AGENDA
TELECONFERENCED MEETING
March 23, 2017
8:30 AM – 9:30 AM
(or until conclusion of business)**

**2420 Del Paso Road
Sequoia Room
Sacramento, CA 95834
(Public Participation and Staff Location)**

TELECONFERENCE LOCATIONS:

Nugget Market – 2nd Floor 4500 Post St El Dorado Hills, CA 95762	Charter College - Oxnard Campus 2000 Outlet Center Drive, Suite 150 Oxnard, CA 93036
UC Berkeley, Tang Center Eye Clinic Lobby – 3rd Floor 2222 Bancroft Way Berkeley, CA 94720	Oakland Marriott City Center 2nd Floor Lobby 1001 Broadway Oakland, CA 94607
Plaza Lane Optometry 1537 Pacific Ave., Suite 100 Santa Cruz, CA 95060	Eyeglass World Optometrist Office 1207 E. Valley Pkwy Escondido, CA 92027

FULL BOARD OPEN SESSION

1. Call to Order/Roll Call and Establishment of a Quorum
2. Finding of Necessity for Special Meeting (Gov. Code, § 11125.4)
Note: The Board will determine whether the delay necessitated by providing notice 10 days prior to a meeting pursuant to Government Code section 11125 would impose a substantial hardship on the body or that immediate action is required to protect the public interest.
3. 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)]
4. Discussion, Consideration, and Possible Action Regarding Children's Vision Workgroup Recommendation to Amend Board-Sponsored Legislation (Assembly Bill 1110)
5. 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.

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