



Board of Optometry
 2450 Del Paso Road, Suite 105, Sacramento, CA 95834
 P: (916) 575-7170 F: (916) 575-7292 www.optometry.ca.gov



**SPECIAL BOARD MEETING
 ACTION MINUTES**
 March 23, 2017
 Main Location
 2420 Del Paso Road
 Sequoia Room
 Sacramento, CA 95834

DRAFT

Teleconference locations:

Nugget Market – 2nd Floor
 4500 Post Street
 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

Members Present	Staff Present
	Jessica Siefertman, Executive Officer
Donna Burke, Public Member, Vice President	Kurt Heppler, Supervising Legal Counsel
Lillian Wang, O.D., Secretary	
Martha Garcia, CLD, SLD	
Rachel Michelin, Public Member	
David Turetsky, O.D.	
Glenn Kawaguchi, O.D.	
Debra McIntyre, O.D.	
Mark Morodomi, JD, Public Member	
Excused Absence	
Madhu Chawla, O.D., President	
Cyd Brandvein, Public Member	Guest List
Maria Salazar, Public Member	On File

March 23, 2017
8:30 a.m.
FULL BOARD OPEN SESSION

1. Call to Order/Roll Call and Establishment of a Quorum

Vice President, Donna Burke called roll and a quorum was established.

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.

Rachel Michelin moved that the Board entertain a motion that the 10-day notice requirement would impose a substantial hardship because the Board will be able to meet to prepare and submit amendments prior to the March 28, 2017 deadline; and if the deadline is missed, the amendments would not be included prior to the April 5, 2017 Committee on Education hearing and would jeopardize the bill's success. Debra McIntyre seconded. The Board voted unanimously (8-0) and the motion passed.

Member	Aye	No	Abstain	Absent	Recusal
Ms. Burke	X				
Dr. Wang	X				
Ms. Garcia	X				
Ms. Michelin	X				
Dr. Turetsky	X				
Dr. Kawaguchi	X				
Dr. McIntyre	X				
Mr. Morodomi	X				

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)]

There were no public comments.

4. Discussion, Consideration, and Possible Action Regarding Children's Vision Workgroup Recommendation to Amend Board-Sponsored Legislation (Assembly Bill 1110)

Public Member, Rachel Michelin led the discussion. Members discussed amendments to section 49455 of the Education Code from the Children's Vision Workgroup. Amendment areas discussed were:

- Adding existing law back into the bill to clarify the eye examinations are not replacing existing vision screening requirements,
- Removing the data collection requirement.
- Clarifying what must be included as part of a comprehensive examination.

Lillian Wang moved to allow the Committee to move forward with language with the intent of addressing the items discussed. Rachel Michelin seconded. The Board voted unanimously (8-0) and the motion passed.

Member	Aye	No	Abstain	Absent	Recusal
Ms. Burke	X				
Dr. Wang	X				
Ms. Garcia	X				
Ms. Michelin	X				
Dr. Turetsky	X				
Dr. Kawaguchi	X				
Dr. McIntyre	X				
Mr. Morodomi	X				

Members discussed whether the Education Code should specifically state “including Charter schools and county offices of education. Additionally, they discussed a sample support letter to the author of the bill, Assembly Member, Autumn Burke.

Mark Morodomi moved to authorize the Members of the Workgroup to attend both the press event and the hearing representing the Board. Lillian Wang seconded. The Board voted unanimously (8-0) and the motion passed.

Member	Aye	No	Abstain	Absent	Recusal
Ms. Burke	X				
Dr. Wang	X				
Ms. Garcia	X				
Ms. Michelin	X				
Dr. Turetsky	X				
Dr. Kawaguchi	X				
Dr. McIntyre	X				
Mr. Morodomi	X				

Debra McIntyre moved to authorize the Workgroup Members to amend the draft letter then send it out to their representatives. David Turetsky seconded. The Board voted unanimously (8-0) and the motion passed.

Member	Aye	No	Abstain	Absent	Recusal
Ms. Burke	X				
Dr. Wang	X				
Ms. Garcia	X				
Ms. Michelin	X				
Dr. Turetsky	X				
Dr. Kawaguchi	X				
Dr. McIntyre	X				
Mr. Morodomi	X				

5. Adjournment