

**Board of Optometry**

2450 Del Paso Road, Suite 105, Sacramento, CA 95834

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**ACTION MEETING MINUTES**

June 12, 2015

Teleconference

2450 Del Paso Road
 First Floor, Sequoia Room
 Sacramento, CA 95834

7488 Shoreline Drive, #B-1
 Stockton, CA 95219

Juniper Serra Building
 320 West Fourth Street, Suite 630
 Los Angeles, CA 90013

Starbucks
 44 Plaza Circle
 Orange, CA 92866

Community Health Centers
 Optometry
 150 Tejas Place
 Nipomo, CA 93444

Oakland Marriott City Center
 1001 Broadway, 2nd Floor
 Oakland, CA 9607

Moraga Country Club
 1600 St. Andrews Drive
 Moraga, CA 94556

Members Present	Staff Present
Alejandro Arredondo, O.D., Board President, Professional Member	Jessica Sieferman, Acting Executive Officer
Madhu Chawla, O.D., Vice President, Professional Member	Nooshin Movassaghi, Policy Analyst
Donna Burke, Board Secretary, Public Member	Cheree Kimball, Enforcement Analyst
Frank Giardina, O.D., Professional Member	Rob Stephanopoulos, Enforcement Analyst
Cyd Brandvein, Public Member	Claire Yazigi, Legal Counsel
William H. Kysella, Jr., Public Member	Tim McDonough, DAG Liaison
Rachel Michelin, Public Member	
Mark Morodomi, Public Member	
David Turetsky, O.D., Professional Member	Guest List
Lillian Wang, O.D., Professional Member	On File

Friday, June 12th
9:00 a.m.

FULL BOARD OPEN SESSION**1. Call to Order/Roll Call and Establishment of a Quorum**

Board President, Alex Arredondo requested that President-Elect, Madhu Chawla facilitate the Board meeting, as she was at the Sacramento location, which had the most members and guests. President-Elect Madhu Chawla called roll and a quorum was established.

2. 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)].

{No action was taken on this item.}

3. Discussion and Possible Action on Assembly Bill 684: Healing arts: licensees: disciplinary actions

Madhu Chawla moved to delay taking a position to allow the authors of the bill to take the Board’s concerns into consideration. In a letter to the author, Board staff will outline the following concerns to be addressed:

- Consumer protection
- The effective date to address the gold rush/attrition issue using the Medical Board’s suggested edits and not subsection D
- Statute of limitations
- Criminal enforcement, since the district attorney is not a state agency

Dr. Arredondo seconded. The Board voted 9-Aye; 0-No; 1-Abstention; the motion passed.

Member	Aye	No	Abstain	Absent	Recusal
Dr. Arredondo	X				
Dr. Chawla	X				
Ms. Burke			X		
Ms. Brandvein	X				
Dr. Giardina	X				
Ms. Michelin	X				
Mr. Morodomi	X				
Dr. Turetsky	X				
Dr. Wang	X				
Mr. Kysella	X				

Rachel Michelin requested that the next meeting concerning this bill be an in-person meeting.

FULL BOARD CLOSED SESSION

- 4. Pursuant to Government Code Section 11126(e), the Board Will Meet in Closed Session to discuss pending litigation – *Anthony Rudick, O.D.; Ridge Eye Care, Inc., v. State Board of Optometry*, Superior Court of the State of California for the County of Sacramento, Case KG13708526**
- 5. Pursuant to Government Code Section 11126(c)(3), the Board will Meet in Closed Session for Discussion and Possible Action on Disciplinary Matters**

FULL BOARD OPEN SESSION

6. Suggestions for Future Agenda items

Mr. Morodomi stated he would like a report on how enforcement prioritizes cases.

7. Adjournment

There were no objections and the meeting was adjourned.