



**Board of Optometry**  
 2450 Del Paso Road, Suite 105, Sacramento, CA 95834  
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**SPECIAL BOARD MEETING ACTION MINUTES**  
 May 13, 2016  
 California State Board of Optometry  
 Sequoia Room  
 2420 Del Paso Road, Sacramento, CA 95834

And Via Teleconference at the Following Locations:

Nugget Markets  
 Second Floor  
 4500 Post St.  
 El Dorado Hills, CA 95762

Kaiser Permanente  
 Department of Optometry, #1761  
 5601 De Soto Avenue  
 Woodland Hills, CA 91367

Café Europa  
 64 Moraga Way  
 Orinda, CA 94563

Panera Bread  
 1286 Auto Park Way  
 Escondido, CA 92029

Century 21 Lad  
 9047 Soquel Dr.  
 Aptos, CA 95003

3301 East Main St., # 1006  
 Ventura, CA 93003

<b>Members Present</b>	<b>Staff Present</b>
Madhu Chawla, O.D., President	Jessica Siefertman, Executive Officer
Rachel Michelin, Public Member, Secretary	Robert Stephanopoulos, Assistant Executive Officer
Donna Burke, Public Member	Kurt Heppler, Legal Counsel
Glenn Kawaguchi, O.D., Professional Member	
Debra McIntyre, O.D., Professional Member	
Maria Salazar Sperber, Public Member	
David Turetsky, O.D., Professional Member	<b>Guest List</b>
Lilian Wang, O.D., Professional Member	On File

**Friday, May 13, 2016**

**5:00 p.m.**

**FULL BOARD OPEN SESSION**

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

Board President, Madhu Chawla, O.D. called roll and a quorum was established.

**2. Finding of Necessity for Special Meeting (Gov. Code, § 11125.4)**

Legal Counsel, Kurt Heppler provided an overview of the necessity for calling this special meeting.

**Rachel Michelin moved for the finding of the necessity of a special meeting for pending legislation. Donna Burke seconded. The Board voted unanimously (8-0) and the motion passed.**

Member	Aye	No	Abstain	Absent	Recusal
Dr. Chawla	X				
Ms. Michelin	X				
Ms. Burke	X				
Dr. Kawaguchi	X				
Dr. McIntyre	X				
Ms. Sperber	X				
Dr. Turetsky	X				
Dr. Wang	X				

**3. Discussion and Consideration of Trailer Bill 201: Registered Dispensing Opticians Move and Conceptual Amendments Regarding Citation Structure**

Donna Burke moved to adopt staff’s recommendation to amend the language of Trailer Bill 201 to include “per investigation.” Rachel Michelin seconded. The Board voted unanimously (8-0) and the motion passed.

Member	Aye	No	Abstain	Absent	Recusal
Dr. Chawla	X				
Ms. Michelin	X				
Ms. Burke	X				
Dr. Kawaguchi	X				
Dr. McIntyre	X				
Ms. Sperber	X				
Dr. Turetsky	X				
Dr. Wang	X				

**4. Adjournment**

Rachel Michelin moved to adjourn the meeting. There were no objections.