



CALIFORNIA STATE 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 AGENDA
 TELECONFERENCED MEETING
 ACTION MINTUES
 MAY 8, 2017**

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

TELECONFERENCE LOCATIONS:

- | | |
|--|---|
| Kaiser Permanente
Department of Optometry
5601 De Soto Avenue, Rm 1761
Woodland Hills, CA 91367 | Oakland Marriott City Center
2 nd Floor – Lobby
1001 Broadway
Oakland, CA 94607 |
| Nugget Market - 2nd Floor Lounge
4500 Post St,
El Dorado Hills, CA 95762 | Eyeglass World
1207 E. Valley Pkwy
Escondido, CA 92027 |
| Moraga Country Club
1600 St Andrews Dr.
Moraga, CA 94556 | Charter College – Oxnard Campus
2000 Outlet Center Dr., #150
Oxnard, CA 93036 |
| 7488 Shoreline Dr. #B1
Stockton, CA 95219 | Sam's Club
Optometrist Office
603 S. Placenta Avenue
Fullerton, CA 92831 |

Members Present	Staff Present
Madhu Chawla, O.D., President	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	Guest List
Cyd Brandvein, Public Member	On File
Maria Salazar Sperber, JD, Public Member	

**May 8, 2017
 2:30 PM**

FULL BOARD OPEN SESSION

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

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

2. Finding of Necessity for Special Meeting (Gov. Code, § [11125.4](#))

Ms. Michelin moved that the Board entertain a motion waving the 10-day notice requirement because it would impose a substantial hardship due to the fact that the board recently became aware that the author of AB1110, Ms. Burke has scheduled a meeting on May 10 to discuss the alleged fiscal impact of the board sponsored bill and to hear from the sizable contingents of opponents of the bill. The Board previously authorized one member to attend the stake holders meeting; it is the boards understanding that another member is necessary to represent the board to demonstrate the board’s continued support and sponsorship in light of this fiscal impact and strong opposition. Therefore to comply with the 10 requirement would result in the board to be unable to attend the meeting and explain the provisions of AB1110. Dr. Lillian Wang, O.D. seconded. The Board voted unanimously (9-0) and the motion passed.

Member	Aye	No	Abstain	Absent	Recusal
Dr. Chawla	X				
Ms. Michelin	X				
Ms. Burke	X				
Ms. Garcia	X				
Dr. McIntyre	X				
Mr. Morodomi	X				
Dr. Kawaguchi	X				
Dr. Turetsky	X				
Dr. Wang	X				
Ms. Sperber				X	
Ms. Brandvein				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 and Possible Action on Board Sponsored Legislation AB 1110 and Related Stakeholder Meeting

Dr. Lillian Wang moved to approve that the childrens vision work group be able to participate in all AB1110 events and stake holder meetings and be reduced in size to two members. Dr. McIntyre, O.D. seconded. The board voted 8-Aye;1-Abstention and the motion passed.

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

Ms. Michelin moved to send up to three additional people to the stake holder meeting for AB1110 if the Board can do so without triggering a need for a public notice. Dr. Lillian Wang, O.D. seconded. The Board voted unanimously (9-0) and the motion passed.

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

5. Adjournment

Audio Link: http://www.optometry.ca.gov/meetings/20170508_audio.mp3