



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



**BOARD MEETING
 ACTION MINUTES**

**June 18, 2018
 1:30 PM – 2:30 PM
 (or until conclusion of business)**

**Advanced Eye Care
 Administrative Office
 7488 Shoreline Dr., Suite A3
 Stockton, CA 95219**

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

**California Eye Professionals
 41637 Margarita Rd., Suite 100
 Temecula, CA. 92591**

**California State Board of Optometry
 2450 Del Paso Road, Suite 105
 Sacramento, CA 95834**

**Charter College – Oxnard Campus
 2000 Outlet Center Drive #150
 Oxnard, CA 93036**

**Moraga Country Club
 Conference Room
 1600 St Andrews Dr.
 Moraga, CA 94556**

**1800 Sky Park Circle, Suite 260
 Irvine, CA 92614**

**Nugget Market - 2nd Floor
 4500 Post St
 El Dorado Hills, CA 95762**

Members Present	Staff Present
Cyd Brandvein, Public Member, President	Robert Stephanopoulos, Assistant Executive Officer
David Turetsky, O.D., Vice President	Mina Hamilton, Legal Counsel
Rachel Michelin, Public Member, Secretary	Todd Kerrin, Policy Analyst
Madhu Chawla, O.D.	Chris Castrillo
Martha Garcia, CLD, SLD	Nicole Le
Glenn Kawaguchi, O.D.	Lena Nashmi
Debra McIntyre, O.D.	
Lillian Wang, O.D.	
Maria Sperber, Public Member	
Absent	
	Guest List
	On File

FULL BOARD OPEN SESSION

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

Ms. Brandvein, Board President, called the meeting to order. Ms. Michelin, Board Secretary, 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\(a\)](#)]

3. Closed Session

A. Pursuant to Government Code Section 11126(a), the Board Will Meet in Closed Session to Discuss and Take Possible Action to Appoint Interim or Acting Executive Officer

4. Return to Open Session and Report on Actions Taken in Closed Session

Mina Hamilton: Board voted on process to receive resumes from potential candidates for interim or acting Executive Officers from DCA. Then to have those candidates appear at June 29, 2018 meeting and Board. And to take action on deciding an interim or acting executive officer at that Meeting

5. Discussion and Possible Action to Appoint EO Selection Working Group

Dr. Chawla moved to utilize a two member working group for the EO selection process and that the Board President and Vice President chooses those members after discussing interest with each members. Dr. Kawaguchi seconded. The Board voted 9-0 in favor and the motion passed.

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

6. Discussion, Review and Possible Action on Executive Officer Draft Duty Statement and Recruitment Posting

Dr. Chawla moved appoint a two member working group to review the EO duty statement and the recruitment flyer and bring back suggestions for a final product to the Board meeting on June 29, 2018 for a final decision and vote. Ms. Michelin seconded. The Board voted 9-0 in favor and the motion passed.

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

Ms. Sperber	X				
Dr. Turetsky	X				
Dr. Wang	X				

President appoints Dr. Wang to working group. Dr. Wang accepts. President appoints Ms. Michelin to working group. Ms. Michelin accepts. EO Selection Working Group is comprised of Dr. Wang and Ms. Michelin.

7. Future Agenda Items

- Duty Statement
- Recruitment flyer

8. Adjournment