



CALIFORNIA STATE BOARD OF OPTOMETRY
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QUARTERLY BOARD MEETING ACTION MINUTES

November 2, 2018
9:00 A.M. – 5:00 P.M.
 (or until conclusion of business)

Department of Consumer Affairs
HQ2 – Hearing Room
1747 North Market Blvd.
Sacramento, CA 95834

See Webcast and Audio for discussions

9:00 am

Members Present	Staff Present
Cyd Brandvein, Public Member, President	Shara Murphy, Executive Officer
David Turetsky, O.D., Vice President	Mina Hamilton, Legal Counsel
Rachel Michelin, Public Member, Secretary	Cheree Kimball, Acting Interim Assistant Executive Officer
Martha Garcia, CLD, SLD	Arsha Qasmi, Licensing Lead
Glenn Kawaguchi, O.D	Jessica Swan, Administrative Analyst
Mark Morodomi, JD, Public Member	
Maria Salazar Sperber, JD, Public Member	
Lillian Wang, O.D	
Debra McIntyre, O.D.	
Absent	
Madhu Chawla, O.D	Guest List
	On File

FULL BOARD OPEN SESSION

1. Call to Order/Roll Call and Establishment of a Quorum *Webcast* [0:0:12](#)

Cyd 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 *Webcast* [0:3:50](#)

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\(a\)](#)]

FULL BOARD CLOSED SESSION

3. Pursuant to Government Code Section [11126\(c\)\(3\)](#), the Board Will Meet in Closed Session for Discussion and Deliberation on the above Petition- and Other Disciplinary Matters
Webcast [0:5:14](#)

No action was taken on this agenda item.

RETURN TO OPEN SESSION

4. [President's Report](#) *Webcast* [0:5:31](#)
5. [Approval of Board Meeting Minutes](#) *Webcast* [0:44:07](#)
- A. August 3, 2018
B. October 5, 2018

Mark Morodomi moved to approve the August 3, 2018 minutes with recommended edits. Debra McIntyre seconded. The Board voted unanimously (9-0) 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				

David Turetsky moved to approve the October 5, 2018 minutes. Cyd Brandvein seconded. The Board voted (8-Aye, 0-No, 1-abstension) 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. [Executive Officer's Report Webcast 0:54:39](#)
- A. Status of the Department of Consumer Affairs' Onboarding Efforts for the New Executive Officer of the Board
 - B. Personnel
 - C. Enforcement Program
 - D. Examination and Licensing Programs
 - E. Budget

David Turetsky moved for the Board to draft a letter to send to the Director and place in Mr. John Brook's personnel file thanking him for the excellent job he has done in preparing the Board for its new Executive Officer. Cyd Brandvein seconded. The Board voted unanimously (9-0) 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				

7. Update and Possible Action Related to Select 2017-18 Legislation Impacting the Practice of Optometry, Healing Arts Boards and Department Wide Programs [Webcast 2:41:33](#)
- A. Optometry:
 - 1. AB [2444](#) (Burke) Pupil health: eye and vision health
 - 2. SB [1386](#) (McGuire) Professions and vocations – branch office license
 - 3. SB [1480](#) and [1491](#) (Hill) Professions and vocations - omnibus
 - B. Healing Arts Boards
 - 1. AB [2461](#) (Flora and Obernolte) Criminal history information: subsequent arrest notification
 - C. Department Wide
 - 1. [AB 2138](#) (Chiu) Licensing boards: denial of application: criminal conviction
8. Update, Discussion and Possible Action Regarding Board Committee Reports [Webcast 2:54:39](#)
- A. Legislation and Regulation Committee

Mark Morodomi moved to continue the Board's formal support of the children's vision bill as formally written in SB 402 and to authorize the Children's Vision Workgroup to continue to move forward with that bill's legislation and discussions and report back to the Board. Ruby Garcia seconded. The Board voted (8-Aye, 0-No, 1-Abstention) 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				

9. Update by a Representative of the Department of Consumer Affairs, Which May Include Updates Pertaining to the Department's Administrative Service, Human Resources, Enforcement, Information Technology, Communications and Outreach, as well as Legislative Regulatory and Policy Matters. (Item taken out of order) *Webcast* [1:32:34](#)

10. Future Agenda Items *Webcast* [3:10:27](#)

Members wish to have a report from DCA on the salary study, and to continue discussions on mobile clinics.

No action was taken on this agenda item.

11. Adjournment *Webcast* [3:11:37](#)

DRAFT