

MEMBERS OF THE BOARD

Alejandro Arredondo, OD, President
Madhu Chawla, OD, Vice President
Donna Burke, Secretary
Cyd Brandvein
Frank Giardina, OD
Glenn Kawaguchi, OD
Alexander Kim, MBA
William H. Kysella, Jr.
Rachel Michelin
David Turetsky, OD
Lillian Wang, OD



CALIFORNIA STATE BOARD OF
OPTOMETRY



SPECIAL MEETING AGENDA

April 8, 2015

10:00 a.m.

Department of Consumer Affairs, HQ2
1747 North Market Boulevard
First Floor Hearing Room
Sacramento, CA 95834

Panera Bread
1348 Bison Ave.
Newport Beach, CA 92660

Kaiser Permanente
Dept. of Optometry
5601 DeSoto Avenue, #1761
Woodland Hills, CA 91367

3301 E Main Street, Unit 1006
Ventura, CA 93003

1201 K Street, Suite 1200
Sacramento, CA 95814

1301 Carmelo Drive
Oceanside, CA 92051

ORDER OF ITEMS SUBJECT TO CHANGE

While the Board intends to webcast this meeting, it may not be possible to webcast the entire open meeting due to limitations on resources.

FULL BOARD OPEN SESSION

1. Call to Order/Roll Call and Establishment of a Quorum
2. Determination of Need for Special Meeting
3. Senate Bill 349, (Bates) Mobile Optometric Facilities
 - a. Public Comment
 - b. Board Discussion and Possible Action
4. 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)]
5. Adjournment

The mission of the California State Board of Optometry is to protect the health and safety of California consumers through licensing, education, and regulation of the practice of Optometry

Meetings of the California State Board of Optometry are open to the public except when specifically noticed otherwise in accordance with the open meeting act. Public comments will be taken on agenda items at the time the specific item is raised. Time limitations will be determined by the Chairperson. The Board may take action on any item listed on the agenda, unless listed as informational only. Agenda items may be taken out of order to accommodate speakers and to maintain a quorum.

NOTICE: *The meeting is accessible to the physically disabled. A person who needs a disability-related accommodation or modification in order to participate in the meeting may make a request by contacting Lydia Bracco at (916) 575-7170 or sending a written request to that person at the California State Board of Optometry, 2450 Del Paso Road, Suite 105, Sacramento, CA 95834. Providing your request at least five (5) business days before the meeting will help ensure availability of the requested accommodation.*