

**MEMBERS OF THE BOARD**

*Madhu Chawla, OD, President*  
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*Donna Burke*  
*Frank Giardina, OD*  
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*William H. Kysella, Jr.*  
*Mark Morodomi*  
*David Turetsky, OD*  
*Lillian Wang, OD*



CALIFORNIA STATE BOARD OF  
**OPTOMETRY**



**BOARD MEETING AGENDA**  
**July 24, 2015**  
**9:00 AM – 10:30 AM**  
**(or until conclusion of business)**

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

**and via**  
**teleconference at the following locations:**

**Moraga Country Club**  
**1600 St Andrews Drive**  
**Moraga, CA 94556**

**4349 E. Slauson Ave**  
**Maywood, CA 90270**

**ORDER OF ITEMS SUBJECT TO CHANGE**

**FULL BOARD OPEN SESSION**

1. Call to Order/Roll Call and Establishment of a Quorum.
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. Discussion and Possible Action on [Assembly Bill 684](#): Healing arts: licensees: disciplinary actions
4. Discussion and Possible Action on Rulemaking Pertaining to Title 16, CCR §1516, Applicant Medical Evaluations and §1582, Unprofessional Conduct Defined
5. Suggestions for Future Agenda Items

**FULL BOARD CLOSED SESSION**

6. Pursuant to Government Code Section 11126(c)(3), the Board Will Meet in Closed Session for Discussion and Possible Action on Disciplinary Matters

**FULL BOARD OPEN SESSION**

7. 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.*