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**To:** Board Members

**Date:** August 26, 2016

**From:** Rachel Michelin  
Board Secretary

**Telephone:** (916) 575-7170

**Subject:** Agenda Item 6 – Approval of Board Meeting Minutes

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A. May 27, 2016



**Board of Optometry**  
2450 Del Paso Road, Suite 105, Sacramento, CA 95834  
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**BOARD MEETING ACTION MINUTES**  
May 27, 2016  
Elihu Harris Building  
1515 Clay Street, Room 11  
Oakland, CA 94612

**DRAFT**

<b>Members Present</b>	<b>Staff Present</b>
Madhu Chawla, O.D., President	Jessica Sieferman, Executive Officer
Cyd Brandvein, Public Member, Vice President	Robert Stephanopoulos, Assistant Executive Officer
Rachel Michelin, Public Member, Secretary	Joanne Stacy, Policy Analyst
Glenn Kawaguchi, O.D., Professional Member	Kurt Heppler, Legal Counsel
Debra McIntyre, O.D., Professional Member	
Mark Morodomi, Public Member	
Maria Salazar Sperber, Public Member	
David Turetsky, O.D., Professional Member	
Lillian Wang, O.D., Professional Member	
<b>Excused Absence</b>	<b>Guest List</b>
Donna Burke, Public Member	On File

**Friday, May 27, 2016**

**10:00 a.m.**

**FULL BOARD OPEN SESSION**

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

Board President, Dr. Madhu Chawla, O.D. called the meeting to order. Dr. Chawla 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)]*

No action was taken on this agenda item.

**3. President's Report**

- A. Welcome and Introductions**
- B. 2016-2017 Board Meeting Dates and Locations**
- C. Committee Appointments**

No action was taken on this agenda item.

**4. Approval of the Board Meeting Minutes**

- A. February 19, 2016**

Dr. Lillian Wang moved to approve the minutes of February 19, 2016. Cyd Brandvein seconded. The Board voted 7-Aye; 2-Abstain and the motion passed.

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

**B. May 13, 2016**

Cyd Brandvein moved to accept the minutes of May 13, 2016. Lillian Wang seconded. The Board voted unanimously (9-0) and the motion passed.

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

**5. Department of Consumer Affairs Report**

Manager of Board and Bureau Relations, Jonathan Burke provided an update on Department of Consumer Affairs (DCA) activities.

No action was taken on this agenda item.

**6. Executive Officer's Report**

- A. BreZE
- B. Budget
- C. Personnel
- D. Examination and Licensing Programs
- E. Enforcement Program
- F. Strategic Plan

No formal action was taken on this agenda item.

**7. Update, Presentation, and Possible Action on the Sunset Review Process/New Sunset Issues**

Rachel Michelin moved to create Sunset Committee consisting of the President and Vice-President to assist staff with report writing, review, recommendations, and presentation to Legislature. David Turetsky seconded. The Board voted unanimously (9-0) and the motion passed.

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

**8. Update on RDO Advisory Committee Application and Creation of RDO Appointments Committee**

No action was taken on this agenda item.

**9. Update from the Public Relations and Outreach Committee Regarding the Board’s Online Refractions Educational Campaign**

David Turetsky moved to approve suggested amendments to online refraction brochure. Lillian Wang seconded. The Board voted unanimously (9-0) to pass the motion.

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

**10. Discussion and Possible Action on 2016 Legislation Impacting Healing Arts Boards and the Practice of Optometry**

- A. AB 12 (Cooley) State Government: Administrative Regulations: Review
- B. AB 2744 (Gordon) Healing Arts: Referrals
- C. SB 1039 (Hill) Professions and Vocations

Rachel Michelin moved to take a support if amended position and approve the staff recommendations regarding the omnibus language; and also to approve the proposed fee structure using the application fee. Debra McIntyre seconded. The Board voted unanimously (9-0) to pass the motion.

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

- D. SB 1195 (Hill) Professions and Vocations: Board Actions: Competitive Impact
- E. SB 349 (Bates) Optometry: Mobile Optometric Facilities
- F. SB 402 (Mitchell) Pupil Health: Vision Examinations
- G. SB 482 (Lara) Controlled Substances: CURES Database

- H. SB 622 (Hernandez): Optometry
  - I. TB 201 Registered Dispensing Opticians Program Move

**11. Discussion and Possible Action of Proposed Amendment to Title 16, CCR § 1523 Licensure and Examination Requirements – Update License Applications**

Glenn Kawaguchi moved to approve the revised form and proposed amendments to CCR § 1523. Cyd Brandvein seconded. The Board voted unanimously (9-0) to pass the motion.

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

**12. Discussion and Possible Action on Recommendations from the Practice and Education Committee to Amend the Continuing Education Course Approval Request Form**

Rachel Michelin moved to approve the recommendation from the Practice and Education Committee regarding the Continuing Education Course Approval Request form amendments. Lillian Wang seconded. The Board voted unanimously (9-0) and the motion passed.

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

**13. Future Agenda Items**

No action was taken on this agenda item.

**14. Petition for Reduction of Penalty and Early Termination of Probation**

A. Dr. Richard Armstrong, O.D., License No. 9196

**FULL BOARD CLOSED SESSION**

15. Pursuant to Government Code Section 11126(c)(3), the Board will Meet in Closed Session for Discussion and Deliberation on Disciplinary Matters and the Above Petition

**FULL BOARD OPEN SESSION**

**16. Adjournment**

The full meeting can be viewed at <http://www.optometry.ca.gov/meetings/index.shtml> or by clicking [here](#).