



Board of Optometry
 2450 Del Paso Road, Suite 105, Sacramento, CA 95834
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**SPECIAL MEETING ACTION MINUTES
 TELECONFERENCE
 September 9, 2015**

MAIN LOCATION:
 Sequoia Room, 2420 Del Paso Road, Sacramento, CA 95834

TELECONFERENCE LOCATIONS:

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

 4349 E. Slauson Avenue
 Maywood, CA 90270

Community Health Center
 150 Tejas Place
 Nipomo, CA 93444

 Peet's Coffee Courtyard
 University Center
 4213 Campus Drive
 Irvine, CA 92612

Allan Lindsey Park
 2150 Armsmere Circle
 El Dorado Hills, CA 95762

 Capital Public Radio
 Conference Room A
 7055 Folsom Blvd.
 Sacramento, CA 95826

Members Present	Staff Present
Madhu Chawla, O.D., President, Professional Member	Jessica Siefertman, Executive Officer
Cyd Brandvein, Vice-President, Public Member	Kurt Heppler, Legal Council
Rachel Michelin, Secretary, Public Member	
Alejandro Arredondo, O.D., Professional Member	
Donna Burke, Public Member	
Frank Giardina, O.D., Professional Member	
William Kysella, Public Member	
David Turetsky, O.D., Professional Member	
Lillian Wang, O.D., Professional Member	
Excused Absence	
Glenn Kawaguchi, O.D., Professional Member	Guests
Mark Morodomi, Public Member	On File

FULL BOARD OPEN SESSION

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

Board President, Madhu Chawla called roll and a quorum was established. The meeting was called to order.

2. Finding of Necessity for Special meeting (Gov. Code, §11125.4)

Legal Counsel, Kurt Heppler explained the necessity of a motion of hardship due to the requirement of a ten day meeting notice.

Donna Burke moved for the Board to find that the ten day notice requirement would constitute a substantial hardship on the body such that the legislative session would have concluded before the Board would have had the opportunity to offer input on a bill that dramatically affects consumers, the practice of optometry, and the Board's operations. Rachel Michelin seconded. The Board voted unanimously (8-0) to pass the motion.

Member	Aye	No	Abstain	Absent	Recusal
Dr. Arredondo				X	
Dr. Chawla	X				
Ms. Burke	X				
Ms. Brandvein	X				
Dr. Giardina	X				
Mr. Kysella	X				
Ms. Michelin	X				
Dr. Turetsky	X				
Dr. Wang	X				

3. Discussion and Consideration of Position on Assembly Bill 684, (Alejo) (State Board of Optometry; Registered Dispensing Opticians)

Executive Officer, Jessica Sieferman provided an overview and staff analysis of this bill and its impact.

Comments were heard from member of the public, Kenneth Moss.

Comments were heard from member of the public, Kathryn Scott.

Comments were heard from member of the public, Christine Schultz with the California Optometric Association.

Comments were heard from member of the public, Robert Sumner with the Attorney General Office.

Cyd Brandvein moved to oppose AB 684 in its current form with the understanding that additional study, debate, meetings and discussions are necessary on this topic. Rachel Michelin seconded. The Board voted (6-Aye, 2-No, 1-Abstain) to pass the motion.

Member	Aye	No	Abstain	Absent	Recusal
Dr. Arredondo	X				
Dr. Chawla	X				
Ms. Burke			X		
Ms. Brandvein	X				
Dr. Giardina		X			
Mr. Kysella	X				
Ms. Michelin	X				

Dr. Turetsky		X			
Dr. Wang	X				

4. Adjournment