



**Board of Optometry**  
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**BOARD MEETING ACTION MINUTES**  
 Friday, October 16, 2015  
 Department of Consumer Affairs, HQ2  
 1747 North Market Boulevard  
 First Floor Hearing Room  
 Sacramento, CA 95834

<b>Members Present</b>	<b>Staff Present</b>
Madhu Chawla, O.D., President, Professional Member	Jessica Siefertman, Acting Executive Officer
Cyd Brandvein, Vice-President, Public Member	Cheree Kimball, Enforcement Analyst
Rachel Michelin, Secretary, Public Member	Robert Stephanopoulos, Enforcement Lead
Frank Giardina, O.D., Professional Member	Kurt Heppler, Legal Counsel
Glenn Kawaguchi, O.D., Professional Member	
William H. Kysella, Jr., Public Member	
Mark Morodomi, Public Member	
David Turetsky, O.D., Professional Member	
Lillian Wang, O.D., Professional Member	
<b>Excused Absence</b>	<b>Guest List</b>
Alejandro Arredondo, O.D. Professional Member	On File
Donna Burke, Public Member	

**Friday, October 16, 2015**

**12:00 p.m.**

**1. FULL BOARD OPEN SESSION**

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

Board President, Dr. Madhu Chawla, O.D. called the meeting to order. She 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. Vision Healthcare Plans and Regulatory Oversight Thereof – Presentation by the Department of Managed Health Care**

A presentation was provided by:

- Kathleen McKnight, Assistant Chief Counsel with the Office of Plan Licensing, Department of Managed Health Care
- Steven Kofsky
- Mary Watanabe, Deputy Director for Health Policy and Stakeholder Relations

No action was taken on this agenda item.

**4. Update and Discussion on AB 684 Implementation**

**A. Implementation Plan and Timeline**

Executive Officer, Jessica Siefertman provided a background on AB 684.

Janice Shintako, Department of Consumer Affairs, Fiscal Officer provided a current analysis of the Registered Dispensing Optician programs budget.

Department of Consumer Affairs, Director, Awet Kidane provided recommendations.

Kimberly Kirchmeyer, Executive Director for the Medical Board provided information regarding the Registered Dispensing Opticians program position.

Gary Bazlin, representing California dispensing opticians, addressed the Board providing an overview of optician laws, interpretations and the problem with enforcement of the laws.\*

Kathryn Scott, representing LensCrafters spoke to the Members assuring continued commitment in working with the Board.

**B. BreEZe Considerations**

**C. Resource Allocations**

**D. Budgetary Concerns**

No action was taken on this agenda item.

**5. Discussion and Consideration of Potential Legislative and Regulatory Revisions Related to the Implementation of AB 684**

**A. Conceptual Proposal to Revise Statutory Fee Limits**

**B. Conceptual Proposal to Regulate Optical Companies; Reporting Requirements**

**C. Proposed Revision to Section 655 of the Business and Professions Code Relating to the Lease Information to be Provided by Licensees**

**D. Conceptual Regulatory Proposal to Implement Co-Location Reporting Requirements, Inspection Program, and Fee Increases**

No formal action was taken on this agenda item.

**6. Future Agenda Items**

No action was taken on this agenda item.

**7. Adjournment**