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

MEMBERS OF THE BOARD

Mark Morodomi, J.D., President Glenn Kawaguchi, OD, Vice President Cyd Brandvein, Public Member Jeffrey Garcia, OD Eunie Linden, J.D., Public Member Joseph Pruitt, OD Sandra D. Sims, J.D., Public Member David Turetsky, OD Lillian Wang, OD Vacant, Public Member Vacant, Optician Licensed Member





BOARD MEETING AGENDA

Friday, July 9, 2021 Time: 10:00 a.m. until close of business

This public meeting will be held via WebEx Events. To participate in the Webex meeting, please log on to the website the day of the meeting using the links below:

https://dca-meetings.webex.com/dca-meetings/onstage/g.php?MTID=e57ececc56d857bc363ab7f99d87f880b

Event Number: 146 785 0187

Password: Optometry7921

Phone Number: 415-655-0001

<u>NOTICE</u>: Pursuant to Governor Gavin Newsom's Executive Order N-08-21, in response to the COVID-19 pandemic, the meeting is being held entirely electronically. No physical public location is being made available for public participation. Members of the public may observe or participate using the link above. Due to potential technical difficulties, please consider submitting written comments via email to optometry@dca.ca.gov no later than seven days prior to the meeting for consideration.

Action may be taken on any item on the agenda.

- 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 Approval of Board Meeting Minutes for May 21, 2021
- 4. Election of Board Officers
 - a. President

- b. Vice President
- c. Secretary
- 5. Recognition of Service of Dr. Debra Mcintyre, O.D.
- 6. Future Agenda Items

7. Adjournment

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Meetings of the California State Board of Optometry and its committees are open to the public except when specifically noticed otherwise in accordance with the Bagley-Keene Open Meeting Act. Public comments will generally be taken on agenda items at the time the specific item is raised. Please respect time limits, which the Chairperson may request on an as-needed basis to accommodate all interested speakers and the full agenda. The Board or its committees may take action on any item listed on the agenda. Agenda items may be taken out of order to accommodate speakers and to maintain a quorum.

The meeting is accessible to the physically disabled. A person who needs a disability-related accommodation or modification to participate in the meeting may make a request by contacting the Board at 916-575-7170, email: optometry@dca.ca.gov or mailing a written request to Kristina Eklund 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.