MEMBERS OF THE BOARD

Alejandro Arredondo, OD, President Madhu Chawla, OD, Vice President Donna Burke, Secretary Cyd Brandvein Frank Giardina, OD Glenn Kawaguchi, OD William H. Kysella, Jr. Rachel Michelin Mark Morodomi David Turetsky, OD Lillian Wang, OD





Board Meeting Agenda Teleconference April 27, 2015 6:00 p.m.

California State Board of Optometry 2450 Del Paso Road, Suite 105 Sacramento, CA 95834

2675 Saturn Ave. Huntington Park, CA 90255

> Starbucks 2740 41st Ave. Soquel, CA 95073

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

Kaiser Permanente Woodland Hills Medical Center Department of Optometry, #1761 5601 De Soto Ave Woodland Hills, CA 91403

518 N. Moorpark Road Thousand Oaks, CA 91360 1004 White Rock Road, #100 El Dorado Hills, CA 95762

Community Health Centers 150 Tejas Place Nipomo, CA 93444

Moraga Country Club Café 1600 St. Andrews Dr. Moraga, CA

Oakland Marriott City Center Twelvebar 1001 Broadway, 2nd fl. Oakland, CA 94607

ORDER OF ITEMS SUBJECT TO CHANGE

FULL BOARD OPEN SESSION

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

FULL BOARD CLOSED SESSION

3. Pursuant to Government Code Section 11126(a)(1), the Board Will Meet in Closed Session for Appointment of Interim or Acting Executive Officer

FULL BOARD OPEN SESSION

- 4. Announcement of Decision from Closed Session
- 5. 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.

<u>NOTICE</u>: 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.