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





AMENDED AGENDA—ADDED TELECONFERENCE LOCATION

BOARD MEETING AGENDA June 12, 2015 9:00 AM – 12:00 PM (or until conclusion of business) Teleconference

> 2420 Del Paso Rd. First Floor, Sequoia Room Sacramento, CA 95834

7488 Shoreline Dr #B-1 Stockton, Ca. 95219 Juniper Serra Building 320 West Fourth Street, Suite 630 Los Angeles, CA 90013 Starbucks 44 Plaza Circle Orange, CA 92866

Community Health Centers Optometry 150 Tejas Place Nipomo, CA 93444 Oakland Marriott City Center 1001 Broadway, 2nd fl. Oakland, CA 94607 Moraga Country Club 1600 St Andrews Drive Moraga, CA 94556

ORDER OF ITEMS SUBJECT TO CHANGE

FULL BOARD OPEN SESSION

- 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 Action on Assembly Bill 684: Healing arts: licensees: disciplinary actions

FULL BOARD CLOSED SESSION

- 4. Pursuant to Government Code Section 11126(e), the Board Will Meet in Closed Session to discuss pending litigation *Anthony Rudick, O.D.; Ridge Eye Care, Inc., v. State Board of Optometry*, Superior Court of the State of California for the County of Sacramento, Case KG13708526
- 5. Pursuant to Government Code Section 11126(c)(3), the Board Will Meet in Closed Session for Discussion and Possible Action on Disciplinary Matters

FULL BOARD OPEN SESSION

6. Suggestions for Future Agenda Items

7. 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.