MEMBERS OF THE BOARD

Madhu Chawla, OD, President Cyd Brandvein, Vice President Rachel Michelin, Secretary Donna Burke Glenn Kawaguchi, OD Debra McIntyre, OD Mark Morodomi Maria Salazar Sperber David Turetsky, OD Lillian Wang, OD





SPECIAL MEETING NOTICE and AGENDA (TELECONFERENCE) May 13, 2016 5:00 p.m.

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

TELECONFERENCE LOCATIONS:

Nugget Markets Second Floor 4500 Post St. El Dorado Hills, CA 95762 Kaiser Permanente
Department of Optometry, #1761
5601 De Soto Avenue
Woodland Hills, CA 91367

Cafe Europa 64 Moraga Way Orinda, CA 94563

Panera Bread 1286 Auto Park Way Escondido, CA 92029 Century 21 Lad 9047 Soquel Dr Aptos, CA 95003 3301 East Main St., # 1006 Ventura, CA 93003

FULL BOARD OPEN SESSION

- 1. Call to Order/Roll Call and Establishment of a Quorum
- 2. Finding of Necessity for Special Meeting (Gov. Code, § 11125.4)
- 3. Discussion and Consideration of Trailer Bill <u>201</u>: Registered Dispensing Opticians Move and Conceptual Amendments Regarding Citation Structure
- 4. 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 Rob Stephanopoulos at (916) 575-7185 or sending a written request to <u>Robert.Stephanopoulos@dca.ca.gov</u>. Information regarding this meeting may be found at www.optometry.ca.gov