

**MEMBERS OF THE BOARD**  
Madhu Chawla, OD, President  
Donna Burke, Vice President  
Lillian Wang, OD, Secretary  
Cyd Brandvein  
Martha Garcia, CLD, SLD  
Glenn Kawaguchi, OD  
Debra McIntyre, OD  
Rachel Michelin  
Mark Morodomi  
Maria Salazar Sperber  
David Turetsky, OD



**SPECIAL BOARD MEETING AGENDA  
TELECONFERENCED MEETING  
February 22, 2017  
10:00 AM – 12:00 PM  
(or until conclusion of business)**

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

**TELECONFERENCE LOCATIONS:**

**4700 Natick Avenue  
Sherman Oaks, CA 91403**

**Moraga Country Club  
1600 St Andrews Drive  
Moraga, CA 94556**

**Nugget Market - 2nd Floor  
4500 Post St,  
El Dorado Hills, CA 95762**

**Las Lomas Community Park  
Craft Room  
10 Federation Way  
Irvine, CA 92603**

**Obexer's General Store Café  
5300 West Lake Blvd.  
Homewood, CA 96141**

**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. 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)]*
4. Discussion of Proposed Responses to Sunset Issues Report and Resulting Legislation; Possible Action
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.*

**NOTICE:** *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 Kellie Flores at (916) 575-7186 or sending a written request to [Kellie.Flores@dca.ca.gov](mailto:Kellie.Flores@dca.ca.gov). Information regarding this meeting may be found at [www.optometry.ca.gov](http://www.optometry.ca.gov)*