

**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



# CALIFORNIA STATE BOARD OF OPTOMETRY



## **SPECIAL BOARD MEETING AGENDA TELECONFERENCED MEETING**

**March 23, 2017**

**8:30 AM – 9:30 AM**

(or until conclusion of business)

**2420 Del Paso Road**

**Sequoia Room**

**Sacramento, CA 95834**

**(Public Participation and Staff Location)**

### **TELECONFERENCE LOCATIONS:**

**Nugget Market – 2<sup>nd</sup> Floor  
4500 Post St  
El Dorado Hills, CA 95762**

**UC Berkeley, Tang Center  
Eye Clinic Lobby – 3<sup>rd</sup> Floor  
2222 Bancroft Way  
Berkeley, CA 94720**

**Plaza Lane Optometry  
1537 Pacific Ave., Suite 100  
Santa Cruz, CA 95060**

**Charter College - Oxnard Campus  
2000 Outlet Center Drive, Suite 150  
Oxnard, CA 93036**

**Oakland Marriott City Center  
2<sup>nd</sup> Floor Lobby  
1001 Broadway  
Oakland, CA 94607**

**Eyeglass World  
Optometrist Office  
1207 E. Valley Pkwy  
Escondido, CA 92027**

### **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)  
*Note: The Board will determine whether the delay necessitated by providing notice 10 days prior to a meeting pursuant to Government Code section 11125 would impose a substantial hardship on the body or that immediate action is required to protect the public interest.*
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, Consideration, and Possible Action Regarding Children's Vision Workgroup Recommendation to Amend Board-Sponsored Legislation (Assembly Bill 1110)
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)*