

**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  
May 8, 2017  
2:30 PM – 3:00 PM  
(or until conclusion of business)**

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

**TELECONFERENCE LOCATIONS:**

**Kaiser Permanente  
Department of Optometry  
5601 De Soto Avenue, Rm 1761  
Woodland Hills, CA 91367**

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

**Moraga Country Club  
1600 St Andrews Dr.  
Moraga, CA 94556**

**7488 Shoreline Dr. #B1  
Stockton, CA 95219**

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

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

**Charter College – Oxnard Campus  
2000 Outlet Center Dr., #150  
Oxnard, CA 93036**

**Sam's Club  
Optometrist Office  
603 S. Placenta Avenue  
Fullerton, CA 92831**

**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 and Possible Action on Board Sponsored Legislation AB 1110 and Related Stakeholder Meeting
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)*