



Board of Optometry
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**BOARD MEETING ACTION MINUTES
 TELECONFERENCE
 October 21, 2016**

DRAFT

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

TELECONFERENCE LOCATIONS:

Cameron Park Community
 Service District
 Outside Pavilion
 2502 Country Club Drive
 Cameron Park, CA 95682

Sam's Club
 Optometrist Office
 2401 N Rose Avenue
 Oxnard, CA 93036

Moraga Country Club
 1600 St Andrews Drive
 Moraga, CA 94556

University Community Park
 Craft Room
 1 Beech Tree Lane
 Irvine, CA 92612

Van Nuys State Building
 Fourth Floor, Room 410
 6150 Van Nuys Blvd.
 Van Nuys, CA 91411

7488 Shoreline Dr., #B-1
 Stockton, CA 95219

350 North Broadway
 Escondido, CA 92025

Members Present	Staff Present
Madhu Chawla, O.D., President	Jessica Siefertman, Executive Officer
Donna Burke, Public Member, Vice President	Robert Stephanopoulos, Assistant Executive Officer
Lillian Wang, O.D., Secretary	Joanne Stacy, Policy Analyst
Cyd Brandvein, Public Member	Kurt Heppler, Legal Counsel
Martha Garcia, C.L.D., S.L.D	
Glenn Kawaguchi, O.D.	
Debra McIntyre, O.D.	
Rachel Michelin, Public Member	
Mark Morodomi, Public Member	
Maria Salazar Sperber, Public Member	
David Turetsky, O.D.	

Friday, October 21, 2016

3:00 p.m.

FULL BOARD OPEN SESSION

1. Call to Order/Roll Call and Establishment of a Quorum

Board President, Dr. Madhu Chawla, O.D. called the meeting to order. Dr. Chawla called roll and a quorum was established.

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)]

No action was taken on this agenda item.

3. Discussion, Consideration, and Possible Action on Board’s 2016 Sunset Report

Members discussed online refractions.

Professional Members, Drs. Dave Turetsky, O.D., and Debra McIntyre, and public Member, Rachel Michelin want discussions regarding all issues brought to the next full Board meeting.

Public Member, Cyd Brandvein believes the Board begins and ends very strongly regarding why we should exist as a Board.

Ms. Michelin asserted she wants “mandated” removed from the children’s vision language.

Updates to the report will be provided next Friday, to be brought to the November meeting. New issues will be added to what already exists in each section. Ms. Brandvein asserted she wants it to be a clean copy of the report.

Board Legal Counsel, Kurt Heppler suggested that the Members consider the North Carolina issues and the items in the report to determine how they square with the Board’s primary purpose of protecting the public. He advised the Member to tackle these matters at the November 4, 2016 Board meeting.

Ms. Michelin asked if changing the composition of the Board may be a key issue. Mr. Heppler questions whether a change in composition would address the NC issue.

Upon request from public member, Rachel Michelin, Mr. Heppler stated he would provide her with an abbreviated breakdown via email of what constitutes the North Carolina board and issue and what it really means for California.

No action was taken on this agenda item.

4. Adjournment