



CALIFORNIA STATE BOARD OF OPTOMETRY
2450 DEL PASO ROAD, SUITE 105, SACRAMENTO, CA 95834
P (916) 575-7170 F (916) 575-7292 www.optometry.ca.gov



CONSUMER PROTECTION COMMITTEE
MEETING ACTION MINUTES
DRAFT

Tang Health Center
University Health Services
2222 Bancroft Ave., 3rd Floor
Berkeley, CA 947206

Charter College – Oxnard Campus
2000 Outlet Center Drive #150
Oxnard, CA 93036

California Eye Professionals
41637 Margarita Rd., Suite 100
Temecula, CA 92591

2420 Del Paso Road
Sequoia Room
Sacramento, CA 95834
(Additional Public Participation Site)

Listen to Audio for Discussions
December 14, 2017

Members Present

Ruby Garcia
Glen Kawaguchi, OD
Debra McIntyre, OD
Mark Morodomi, JD

Staff Present

Jessica Siefertman, Executive Officer
Kellie Flores, Board Liaison
Todd Kerrin, Policy Analyst
Mina Hamilton, Legal Counsel

Guest List

On File

1. Call to Order/Roll Call

Mr. Morodomi, Committee Chair, called roll and a quorum was established.

2. Public Comment for Items Not on the Agenda

Note: The committee 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 §11125, §11125.7(a)].

There were no public comments.

3. Discussion and Possible Action on September 28, 2017 Meeting Minutes

Dr. Kawaguchi moved to approve the September 28, 2017 meeting minutes. Dr. McIntyre seconded. The committee voted unanimously (4-0) and the motion passed.

Table with 6 columns: Member, Aye, No, Abstain, Absent, Recusal. Rows include Ruby Garcia, Glen Kawaguchi, OD, Debra McIntyre, OD, Mark Morodomi, JD, and Lillian Wang, OD.

4. Discussion and Possible Action Regarding Board's Disciplinary Guidelines

No action was taken on this item.

5. Update, Discussion and Possible Action Regarding Board Inspection Program

No action was taken on this item.

6. Future Agenda Items

7. Adjournment

DRAFT