



ISSUE MEMORANDUM

DATE	August 27, 2021
TO	Members, California State Board of Optometry (CSBO)
FROM	Eunie Linden, Board Secretary
SUBJECT	Agenda Item #4 – Approval of July 9, 2021 Board Meeting Minutes

The draft meeting minutes for July 9, 2021 are presented for review and possible approval.

The mission of the California State Board of Optometry is to protect the health and safety of California consumers through licensing, registration, education, and regulation of the practice of Optometry and Opticianry.

MEMBERS OF THE BOARD

Lillian Wang, OD, President
Mark Morodomi, Vice President
Eunie Linden, JD, Secretary
Glenn Kawaguchi, OD
Jeffrey Garcia, OD
Joseph Pruitt, OD
Sandra D. Sims, JD, Public Member
David Turetsky, OD
Lillian Wang, OD
Vacant, Public Member
Vacant, Optician Licensed Member



**QUARTERLY BOARD MEETING
BOARD MEETING MINUTES**

Friday, July 9, 2021

This public meeting was held via WebEx Events.

Members Present	Staff Present
Mark Morodomi, President	Shara Murphy, Executive Officer
Glenn Kawaguchi, Vice President	Cheree Kimball, Assistant Executive Officer
Cyd Brandvein	Marc Johnson, Policy Analyst
Jeffrey Garcia, OD	Terri Villareal, Enforcement Lead
Eunie Linden	Natalia Leeper, Licensing Coordinator
Joseph Pruitt, OD	Rebecca Bon, Legal Counsel
Sandra D. Sims	
David Turetsky, OD	
Lillian Wang, OD	

Link for webcast: <https://youtu.be/8CwAzzvr1Lo>

OPEN SESSION

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

Audio of Discussion: 03:52 / 35:24

The meeting was called to order at 9:41 a.m. In absence of a Board Secretary, President Mark Morodomi called roll. All Members were present, and a 9-0 quorum was established.

2. Public Comment for Items Not on the Agenda

Audio of Discussion: 07:28 / 35:24

There were no requests for public comment.

3. Discussion and Possible Approval of Board Meeting Minutes for May 21, 2021

Audio of Discussion: 08:59 / 35:24

Board members had no changes. There were no requests for public comment.

Jeffrey Garcia moved to accept the May 21, 2021 minutes as drafted. Lillian Wang seconded. The Board voted (8-Aye; 0-No; 1-Abstention) and the motion passed.

Member	Aye	No	Abstain	Absent	Recusal
Mr. Morodomi	X				
Dr. Kawaguchi	X				
Ms. Brandvein	X				
Dr. Garcia	X				
Ms. Linden	X				
Dr. Pruitt			X		
Ms. Sims	X				
Dr. Turetsky	X				
Dr. Wang	X				

4. Election of Board Officers

Audio of Discussion: 11:43 / 35:24

Lillian Wang, O.D. was nominated as President, Mark Morodomi was nominated as Vice-President, and Eunie Linden was nominated as Secretary for 2021-22.

There were no requests for public comment.

Jeffrey Garcia moved to accept the election of Board officers as presented. Cyd Brandvein seconded. The Board voted unanimously (9-0) and the motion passed.

Member	Aye	No	Abstain	Absent	Recusal
Mr. Morodomi	X				
Dr. Kawaguchi	X				
Ms. Brandvein	X				
Dr. Garcia	X				
Ms. Linden	X				
Dr. Pruitt	X				
Ms. Sims	X				
Dr. Turetsky	X				
Dr. Wang	X				

5. Recognition of Service of Dr. Debra McIntyre, O.D.

Audio of Discussion: 17:24 / 35:24

Ms. Murphy shared that the Board will not have the privilege of having continued service by Dr.

Debra McIntyre, O.D. This agenda item was made available for Dr. McIntyre to make comments and for members and staff to express gratitude for the volunteer service Member McIntyre has provided.

Ms. Murphy reported that Dr. McIntyre’s schedule, throughout her service, has been an extremely full one; she has not had a vacation since 2016 as each year she has used all her personal vacation to participate in this Board.

Members Turetsky, Garcia, Wang, Sims, Kawaguchi, Brandvein, and Morodomi spoke messages of praise, gratitude, and farewell to/about Dr. McIntyre.

There were no requests for public comment.

Lillian Wang moved to approve the certificate “Resolution of Service of Dr. Debra McIntyre, O.D.” Cyd Brandvein seconded. The Board voted unanimously (9-0) and the motion passed.

Member	Aye	No	Abstain	Absent	Recusal
Mr. Morodomi	X				
Dr. Kawaguchi	X				
Ms. Brandvein	X				
Dr. Garcia	X				
Ms. Linden	X				
Dr. Pruitt	X				
Ms. Sims	X				
Dr. Turetsky	X				
Dr. Wang	X				

6. Future Agenda Items

Audio of Discussion: 30:44 / 35:24

Dr. Kawaguchi announced he and Dr. Wang were able to attend the *Association of Regulatory Boards of Optometry* (ARBO) meeting. He suggested that a report from the ARBO meeting be brought back as an agenda item. He explained that in line with the strategic plan that the Board has developed for California he suggested inviting ARBO to a future Board meeting to provide the Board with a presentation.

7. Adjournment

Meeting adjourned at 10:16 am.