



**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



**BOARD MEETING  
 ACTION MINUTES  
 DRAFT**

**May 22, 2018  
 1:00 PM – 2:00 PM  
 (or until conclusion of business)**

**Institute for Business and  
 Technology  
 2400 Walsh Ave.  
 Santa Clara, CA 95051**

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

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

**California State Board of  
 Optometry  
 2450 Del Paso Road, Suite 105  
 Sacramento, CA 95834**

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

**Moraga Library  
 1500 St. Mary’s Road  
 Moraga, CA 94556**

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

<b>Members Present</b>	<b>Staff Present</b>
Cyd Brandvein, Public Member, President	Jessica Sieferman, Executive Officer
David Turetsky, O.D., Vice President	Robert Stephanopoulos, Assistant Executive Officer
Rachel Michelin, Public Member, Secretary	Mina Hamilton, Legal Counsel
Madhu Chawla, O.D.	Todd Kerrin, Policy Analyst
Martha Garcia, CLD, SLD	
Glenn Kawaguchi, O.D.	
Debra McIntyre, O.D.	
Mark Morodomi, JD, Public Member	
Maria Salazar Sperber, JD, Public Member	
Lillian Wang, O.D.	
	<b>Guest List</b>
	On File

**FULL BOARD OPEN SESSION**

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

Dr. Turetsky, Board Vice President, called the meeting to order. Ms. Michelin, Board Secretary, called roll and a quorum was established.

2. Public Comment for Items Not on the Agenda *Webcast 0:00:55*  
*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\(a\)](#)]*
3. Discussion and Possible Action on SB [1386](#) (McGuire) Optometry

**Mr. Morodomi moved that the Board support AB 1386 as amended. Dr. Turetsky seconded. The Board voted 8-2 in favor and the motion passed.**

Member	Aye	No	Abstain	Absent	Recusal
Ms. Brandvein	X				
Dr. Chawla		X			
Ms. Garcia	X				
Dr. Kawaguchi	X				
Dr. McIntyre	X				
Ms. Michelin	X				
Mr. Morodomi	X				
Ms. Sperber	X				
Dr. Turetsky	X				
Dr. Wang		X			

4. Adjournment



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**BOARD MEETING  
 ACTION MINUTES  
 DRAFT**

**June 18, 2018  
 1:30 PM – 2:30 PM  
 (or until conclusion of business)**

**Advanced Eye Care  
 Administrative Office  
 7488 Shoreline Dr., Suite A3  
 Stockton, CA 95219**

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

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

**California State Board of Optometry  
 2450 Del Paso Road, Suite 105  
 Sacramento, CA 95834**

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

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

**1800 Sky Park Circle, Suite 260  
 Irvine, CA 92614**

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

<b>Members Present</b>	<b>Staff Present</b>
Cyd Brandvein, Public Member, President	Robert Stephanopoulos, Assistant Executive Officer
David Turetsky, O.D., Vice President	Mina Hamilton, Legal Counsel
Rachel Michelin, Public Member, Secretary	Todd Kerrin, Policy Analyst
Madhu Chawla, O.D.	Chris Castrillo
Martha Garcia, CLD, SLD	Nicole Le
Glenn Kawaguchi, O.D.	Lena Nashmi
Debra McIntyre, O.D.	
Lillian Wang, O.D.	
Maria Sperber, Public Member	
<b>Absent</b>	
	<b>Guest List</b>
	On File

**FULL BOARD OPEN SESSION**

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

Ms. Brandvein, Board President, called the meeting to order. Ms. Michelin, Board Secretary, 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\(a\)](#)]*

3. Closed Session

- A. Pursuant to Government Code Section 11126(a), the Board Will Meet in Closed Session to Discuss and Take Possible Action to Appoint Interim or Acting Executive Officer

4. Return to Open Session and Report on Actions Taken in Closed Session

Mina Hamilton: Board voted on process to receive resumes from potential candidates for interim or acting Executive Officers from DCA. Then to have those candidates appear at June 29, 2018 meeting and Board. And to take action on deciding an interim or acting executive officer at that Meeting

5. Discussion and Possible Action to Appoint EO Selection Working Group

**Dr. Chawla moved to utilize a two member working group for the EO selection process and that the Board President and Vice President chooses those members after discussing interest with each members. Dr. Kawaguchi seconded. The Board voted 9-0 in favor and the motion passed.**

Member	Aye	No	Abstain	Absent	Recusal
Ms. Brandvein	X				
Dr. Chawla	X				
Ms. Garcia	X				
Dr. Kawaguchi	X				
Dr. McIntyre	X				
Ms. Michelin	X				
Mr. Morodomi				X	
Ms. Sperber	X				
Dr. Turetsky	X				
Dr. Wang	X				

6. Discussion, Review and Possible Action on Executive Officer Draft Duty Statement and Recruitment Posting

**Dr. Chawla moved appoint a two member working group to review the EO duty statement and the recruitment flyer and bring back suggestions for a final product to the Board meeting on June 29, 2018 for a final decision and vote. Ms. Michelin seconded. The Board voted 9-0 in favor and the motion passed.**

Member	Aye	No	Abstain	Absent	Recusal
Ms. Brandvein	X				
Dr. Chawla	X				
Ms. Garcia	X				
Dr. Kawaguchi	X				
Dr. McIntyre	X				
Ms. Michelin	X				

<b>Mr. Morodomi</b>				X	
<b>Ms. Sperber</b>	X				
<b>Dr. Turetsky</b>	X				
<b>Dr. Wang</b>	X				

**President appoints Dr. Wang to working group. Dr. Wang accepts. President appoints Ms. Michelin to working group. Ms. Michelin accepts. EO Selection Working Group is comprised of Dr. Wang and Ms. Michelin.**

7. Future Agenda Items

- Duty Statement
- Recruitment flyer

8. Adjournment



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**BOARD MEETING  
 ACTION MINUTES  
 DRAFT**

**June 29, 2018  
 1:30 PM – 2:30 PM  
 (or until conclusion of business)**

**Marriott Hotel  
 Owners Meeting Room  
 100 Nohea Kai Rd.  
 Lahaina – Maui, Hawaii 96761**

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

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

**Department of Consumer Affairs  
 HQ2 - Hearing Room  
 1747 North Market Boulevard,  
 Sacramento, CA 95834**

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

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

<b>Members Present</b>	<b>Staff Present</b>
Cyd Brandvein, Public Member, President	Jessica Sieferman, Executive Officer
David Turetsky, O.D., Vice President	Robert Stephanopoulos, Assistant Executive Officer
Rachel Michelin, Public Member, Secretary	Mina Hamilton, Legal Counsel
Madhu Chawla, O.D.	Todd Kerrin, Policy Analyst
Martha Garcia, CLD, SLD	
Glenn Kawaguchi, O.D.	
Debra McIntyre, O.D.	
Lillian Wang, O.D.	
<b>Absent:</b>	
Mark Morodomi, J.D. Public Member	
Maria Sperber	<b>Guest List</b>
	On File

**FULL BOARD OPEN SESSION**

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

Ms. Brandvein, Board President, called the meeting to order. Ms. Michelin, Board Secretary, 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\(a\)](#)]*

3. Closed Session
  - A. Pursuant to Government Code Section 11126(a), the Board Will Meet in Closed Session to Discuss and Take Possible Action to Appoint Interim or Acting Executive Officer
4. Return to Open Session and Report on Actions Taken in Closed Session
5. Executive Officer Recruitment and Selection Process
  - A. Discussion and Possible Action to Update Executive Officer Duty Statement
  - B. EO Selection Working Group Update

**Dr. Turetsky moved to accept the current version of the Executive Officer duty statement presented by the workgroup. Dr. Chawla seconded. The Board voted 8-0 in favor and the motion passed.**

Member	Aye	No	Abstain	Absent	Recusal
Ms. Brandvein	X				
Dr. Chawla	X				
Ms. Garcia	X				
Dr. Kawaguchi	X				
Dr. McIntyre	X				
Ms. Michelin	X				
Mr. Morodomi				X	
Ms. Sperber				X	
Dr. Turetsky	X				
Dr. Wang	X				

**Ms. Michelin moved to approve the Executive Officer recruitment announcement and authorize a \$250 cap for recruitment spending. Dr. Kawaguchi seconded. The Board voted 8-0 in favor and the motion passed.**

Member	Aye	No	Abstain	Absent	Recusal
Ms. Brandvein	X				
Dr. Chawla	X				
Ms. Garcia	X				
Dr. Kawaguchi	X				
Dr. McIntyre	X				
Ms. Michelin	X				
Mr. Morodomi				X	
Ms. Sperber				X	
Dr. Turetsky	X				
Dr. Wang	X				

6. Future Agenda Items
7. Adjournment



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**QUARTERLY BOARD MEETING  
 ACTION MINUTES  
 DRAFT**

**November 2, 2018  
 9:00 A.M. – 5:00 P.M.**  
 (or until conclusion of business)

**Department of Consumer Affairs  
 HQ2 – Hearing Room  
 1747 North Market Blvd.  
 Sacramento, CA 95834**

See Webcast and Audio for discussions

**9:00 am**

<b>Members Present</b>	<b>Staff Present</b>
Cyd Brandvein, Public Member, President	Shara Murphy, Executive Officer
David Turetsky, O.D., Vice President	Mina Hamilton, Legal Counsel
Rachel Michelin, Public Member, Secretary	Cheree Kimball, Acting Interim Assistant Executive Officer
Martha Garcia, CLD, SLD	Arsha Qasmi, Licensing Lead
Glenn Kawaguchi, O.D	Jessica Swan, Administrative Analyst
Mark Morodomi, JD, Public Member	
Maria Salazar Sperber, JD, Public Member	
Lillian Wang, O.D	
Debra McIntyre, O.D.	
<b>Absent</b>	
Madhu Chawla, O.D	<b>Guest List</b>
	On File

**FULL BOARD OPEN SESSION**

1. Call to Order/Roll Call and Establishment of a Quorum *Webcast* [0:0:12](#)

Cyd Brandvein, Board President, called the meeting to order. Ms. Michelin, Board Secretary, called roll and a quorum was established.

2. Public Comment for Items Not on the Agenda *Webcast* [0:3:50](#)

*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\(a\)](#)]*



### **FULL BOARD CLOSED SESSION**

3. Pursuant to Government Code Section [11126\(c\)\(3\)](#), the Board Will Meet in Closed Session for Discussion and Deliberation on the above Petition- and Other Disciplinary Matters  
*Webcast* [0:5:14](#)

No action was taken on this agenda item.

### **RETURN TO OPEN SESSION**

4. [President's Report](#) *Webcast* [0:5:31](#)
5. [Approval of Board Meeting Minutes](#) *Webcast* [0:44:07](#)
  - A. August 3, 2018
  - B. October 5, 2018

**Mark Morodomi moved to approve the August 3, 2018 minutes with recommended edits. Debra McIntyre seconded. The Board voted unanimously (9-0) and the motion passed.**

Member	Aye	No	Abstain	Absent	Recusal
Ms. Brandvein	X				
Dr. Chawla				X	
Ms. Garcia	X				
Dr. Kawaguchi	X				
Dr. McIntyre	X				
Ms. Michelin	X				
Mr. Morodomi	X				
Ms. Sperber	X				
Dr. Turetsky	X				
Dr. Wang	X				

**David Turetsky moved to approve the October 5, 2018 minutes. Cyd Brandvein seconded. The Board voted (8-Aye, 0-No, 1-abstension) and the motion passed.**

Member	Aye	No	Abstain	Absent	Recusal
Ms. Brandvein	X				
Dr. Chawla				X	
Ms. Garcia	X				
Dr. Kawaguchi	X				
Dr. McIntyre			X		
Ms. Michelin	X				
Mr. Morodomi	X				
Ms. Sperber	X				
Dr. Turetsky	X				
Dr. Wang	X				

6. [Executive Officer's Report Webcast 0:54:39](#)
- A. Status of the Department of Consumer Affairs' Onboarding Efforts for the New Executive Officer of the Board
  - B. Personnel
  - C. Enforcement Program
  - D. Examination and Licensing Programs
  - E. Budget

**David Turetsky moved for the Board to draft a letter to send to the Director and place in Mr. John Brook's personnel file thanking him for the excellent job he has done in preparing the Board for its new Executive Officer. Cyd Brandvein seconded. The Board voted unanimously (9-0) and the motion passed.**

Member	Aye	No	Abstain	Absent	Recusal
Ms. Brandvein	X				
Dr. Chawla				X	
Ms. Garcia	X				
Dr. Kawaguchi	X				
Dr. McIntyre	X				
Ms. Michelin	X				
Mr. Morodomi	X				
Ms. Sperber	X				
Dr. Turetsky	X				
Dr. Wang	X				

7. Update and Possible Action Related to Select 2017-18 Legislation Impacting the Practice of Optometry, Healing Arts Boards and Department Wide Programs [Webcast 2:41:33](#)
- A. Optometry:
    - 1. AB [2444](#) (Burke) Pupil health: eye and vision health
    - 2. SB [1386](#) (McGuire) Professions and vocations – branch office license
    - 3. SB [1480](#) and [1491](#) (Hill) Professions and vocations - omnibus
  - B. Healing Arts Boards
    - 1. AB [2461](#) (Flora and Obernolte) Criminal history information: subsequent arrest notification
  - C. Department Wide
    - 1. [AB 2138](#) (Chiu) Licensing boards: denial of application: criminal conviction
8. Update, Discussion and Possible Action Regarding Board Committee Reports [Webcast 2:54:39](#)
- A. Legislation and Regulation Committee

**Mark Morodomi moved to continue the Board's formal support of the children's vision bill as formally written in SB 402 and to authorize the Children's Vision Workgroup to continue to move forward with that bill's legislation and discussions and report back to the Board. Ruby Garcia seconded. The Board voted (8-Aye, 0-No, 1-Abstention) and the motion passed.**

Member	Aye	No	Abstain	Absent	Recusal
Ms. Brandvein	X				
Dr. Chawla				X	
Ms. Garcia	X				

<b>Dr. Kawaguchi</b>	X				
<b>Dr. McIntyre</b>	X				
<b>Ms. Michelin</b>	X				
<b>Mr. Morodomi</b>	X				
<b>Ms. Sperber</b>			X		
<b>Dr. Turetsky</b>	X				

9. Update by a Representative of the Department of Consumer Affairs, Which May Include Updates Pertaining to the Department's Administrative Service, Human Resources, Enforcement, Information Technology, Communications and Outreach, as well as Legislative Regulatory and Policy Matters. (Item taken out of order) *Webcast* [1:32:34](#)

10. Future Agenda Items *Webcast* [3:10:27](#)

Members wish to have a report from DCA on the salary study, and to continue discussions on mobile clinics.

No action was taken on this agenda item.

11. Adjournment *Webcast* [3:11:37](#)