



STATE BOARD OF OPTOMETRY
2420 Del Paso Road, Suite 255
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Board of Optometry
Teleconference Meeting
April 25, 2008

Board of Optometry
2420 Del Paso Road, Suite 255
Sacramento, CA 95834

Mira Mesa Eye Care an Optometric Practice
6755 Mira Mesa Blvd. Suite 141
San Diego, CA 92121

325 Copa De Oro Drive
Brea, CA 92823

11301 Gothic Ave.
Granada Hills, CA 91344

45493 South Fork Drive
Three Rivers, CA 93271

13953 Panay Way
Marina Del Rey, CA 90292

CalTrans
3337 Michaelson Drive, Ste 380, Room C117
Irvine, CA 92612

1. Call to Order – Establish a Quorum

The teleconference meeting was called to order by Dr. Goldstein, O.D. at 10:05 a.m. and a quorum was established. California Board of Optometry (“Board”) members participating in the teleconference were public members Katrina Semmes, Mary Rosas, and Monica Johnson; and Drs. Lee Goldstein, Susy Yu, Richard Simonds, Alejandro Arredondo, and Kenneth Lawenda (all optometrists). Also participating in the teleconference from the California Department of Consumer Affairs (“DCA”) were Don Chang and Patty Harris and Linda Lupo.

2. Appointment of Acting or Interim Executive Officer

Dr. Goldstein informed the Board that pursuant to his authority as President of the Board, he appointed Margie McGavin as the Acting Executive Officer for the Board. He explained that the appointment of an Interim Executive Officer would require a vote of the Board. Dr Goldstein also explained that a pay increase for the Interim Executive Officer would require a vote of the Board.

Motion to appoint Margie McGavin as Interim Executive Officer. M - Simonds; S - Rosas; MSP – Unanimous.

Motion to authorize Dr. Goldstein to work with the DCA regarding a pay increase for the Interim Executive Officer. M - Simonds; S - Rosas; MSP – Unanimous"

3. Executive Officer Search Process and Timeline

Dr. Goldstein reviewed the actions of the Board that were taken in connection with the search for an Executive Officer in 2003. He recommended that the Board appoint an Executive Officer Search Committee ("Committee") and define the actions for the committee to take and a budget for those actions.

The Committee tasks were defined to include working with DCA to advertise the open position, reviewing applications for the position, and conducting initial interviews of 6-8 candidates. The final selection of a new Executive Officer would then be made by the entire Board. The following timeline for the process was discussed: begin advertising on or about April 25, 2008, establish a final filing date of May 16, 2008, review applications and conduct initial interviews on or about June 4th, and conduct final interviews at the Board meeting on June 17, 2008. The budget for the search should not exceed \$2,000.

Motion to appoint Executive Officer Search Committee. M - Simonds; S – Semmes; MSP – Unanimous.

4. Date and Location of June Quarterly Board Meeting

The Board discussed moving the date and location of the June quarterly meeting to Sacramento to facilitate the final candidate interviews. The Board also discussed scheduling the September meeting in Pomona.

Motion to change the next meeting of the Board of Optometry to June 17, 2008 in Sacramento, CA. M - Simonds; S – Lawenda; MSP – Unanimous.

5. Adjournment

Motion to adjourn. M - Lawenda; S – Simonda; MSP – Unanimous.

The meeting adjourned at 10:57am

Monica Johnson, Secretary

Date