SPECIAL MEETING ACTION MINUTES
TELECONFERENCE
September 9, 2015

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

TELECONFERENCE LOCATIONS:

- Kaiser Permanente Department of Optometry
  Room 1761
  5601 De Soto Avenue
  Woodland Hills, CA 91367

- Community Health Center
  150 Tejas Place
  Nipomo, CA 93444

- Allan Lindsey Park
  2150 Armsmere Circle
  El Dorado Hills, CA 95762

- Department of Optometry
  150 Tejas Place
  Nipomo, CA 93444

- Allan Lindsey Park
  2150 Armsmere Circle
  El Dorado Hills, CA 95762

Members Present
- Madhu Chawla, O.D., President, Professional Member
- Cyd Brandvein, Vice-President, Public Member
- Rachel Michelin, Secretary, Public Member
- Alejandro Arredondo, O.D., Professional Member
- Donna Burke, Public Member
- Frank Giardina, O.D., Professional Member
- William Kysella, Public Member
- David Turetsky, O.D., Professional Member
- Lillian Wang, O.D., Professional Member

Excused Absence
- Glenn Kawaguchi, O.D., Professional Member
- Mark Morodomi, Public Member

Guests

Staff Present
- Jessica Sieferman, Executive Officer
- Kurt Heppler, Legal Counsel

FULL BOARD OPEN SESSION

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

   Board President, Madhu Chawla called roll and a quorum was established. The meeting was called to order.

2. Finding of Necessity for Special meeting (Gov. Code, §11125.4)

   Legal Counsel, Kurt Heppler explained the necessity of a motion of hardship due to the requirement of a ten day meeting notice.
Donna Burke moved for the Board to find that the ten day notice requirement would constitute a substantial hardship on the body such that the legislative session would have concluded before the Board would have had the opportunity to offer input on a bill that dramatically affects consumers, the practice of optometry, and the Board’s operations. Rachel Michelin seconded. The Board voted unanimously (8-0) to pass the motion.

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3. Discussion and Consideration of Position on Assembly Bill 684, (Alejo) (State Board of Optometry; Registered Dispensing Opticians)

Executive Officer, Jessica Sieferman provided an overview and staff analysis of this bill and its impact.

Comments were heard from member of the public, Kenneth Moss.

Comments were heard from member of the public, Kathryn Scott.

Comments were heard from member of the public, Christine Schultz with the California Optometric Association.

Comments were heard from member of the public, Robert Sumner with the Attorney General Office.

Cyd Brandvein moved to oppose AB 684 in its current form with the understanding that additional study, debate, meetings and discussions are necessary on this topic. Rachel Michelin seconded. The Board voted (6-Aye, 2-No, 1-Abstain) to pass the motion.

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4. Adjournment

| Dr. Turetsky | X |
| Dr. Wang    | X |