SPECIAL BOARD MEETING ACTION MINUTES
May 13, 2016
California State Board of Optometry
Sequoia Room
2420 Del Paso Road, Sacramento, CA 95834

And Via Teleconference at the Following Locations:

- Nugget Markets
  Second Floor
  4500 Post St.
  El Dorado Hills, CA 95762

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

- Café Europa
  64 Moraga Way
  Orinda, CA 94563

- Panera Bread
  1286 Auto Park Way
  Escondido, CA 92029

- Century 21 Lad
  9047 Soquel Dr.
  Aptos, CA 95003

- Café Europa
  64 Moraga Way
  Orinda, CA 94563

- Panera Bread
  1286 Auto Park Way
  Escondido, CA 92029

- Century 21 Lad
  9047 Soquel Dr.
  Aptos, CA 95003

Members Present
Madhu Chawla, O.D., President
Rachel Michelin, Public Member, Secretary
Donna Burke, Public Member
Glenn Kawaguchi, O.D., Professional Member
Debra McIntyre, O.D., Professional Member
Maria Salazar Sperber, Public Member
David Turetsky, O.D., Professional Member
Lilian Wang, O.D., Professional Member

Staff Present
Jessica Sieferman, Executive Officer
Robert Stephanopoulos, Assistant Executive Officer
Kurt Heppler, Legal Counsel
Guest List
On File

Friday, May 13, 2016
5:00 p.m.
FULL BOARD OPEN SESSION

1. Call to Order/Roll Call and Establishment of a Quorum
   Board President, Madhu Chawla, O.D. called roll and a quorum was established.

2. Finding of Necessity for Special Meeting (Gov. Code, § 11125.4)
   Legal Counsel, Kurt Heppler provided an overview of the necessity for calling this special meeting.

   Rachel Michelin moved for the finding of the necessity of a special meeting for pending legislation. Donna Burke seconded. The Board voted unanimously (8-0) and the motion passed.
3. Discussion and Consideration of Trailer Bill 201: Registered Dispensing Opticians Move and Conceptual Amendments Regarding Citation Structure

Donna Burke moved to adopt staff’s recommendation to amend the language of Trailer Bill 201 to include “per investigation.” Rachel Michelin seconded. The Board voted unanimously (8-0) and the motion passed.

4. Adjournment

Rachel Michelin moved to adjourn the meeting. There were no objections.