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

3301 East Main St., # 1006
Ventura, CA 93003

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.