



Board of Optometry
 2450 Del Paso Road, Suite 105, Sacramento, CA 95834
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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	Staff Present
Madhu Chawla, O.D., President	Jessica Siefertman, Executive Officer
Rachel Michelin, Public Member, Secretary	Robert Stephanopoulos, Assistant Executive Officer
Donna Burke, Public Member	Kurt Heppler, Legal Counsel
Glenn Kawaguchi, O.D., Professional Member	
Debra McIntyre, O.D., Professional Member	
Maria Salazar Sperber, Public Member	
David Turetsky, O.D., Professional Member	Guest List
Lilian Wang, O.D., Professional Member	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.

Member	Aye	No	Abstain	Absent	Recusal
Dr. Chawla	X				
Ms. Michelin	X				
Ms. Burke	X				
Dr. Kawaguchi	X				
Dr. McIntyre	X				
Ms. Sperber	X				
Dr. Turetsky	X				
Dr. Wang	X				

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.

Member	Aye	No	Abstain	Absent	Recusal
Dr. Chawla	X				
Ms. Michelin	X				
Ms. Burke	X				
Dr. Kawaguchi	X				
Dr. McIntyre	X				
Ms. Sperber	X				
Dr. Turetsky	X				
Dr. Wang	X				

4. Adjournment

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