BOARD MEETING ACTION MINUTES
TELECONFERENCE
October 21, 2016

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

TELECONFERENCE LOCATIONS:

Cameron Park Community Service District
Outside Pavilion
2502 Country Club Drive
Cameron Park, CA 95682

University Community Park
Craft Room
1 Beech Tree Lane
Irvine, CA 92612

Sam’s Club
Optometrist Office
2401 N Rose Avenue
Oxnard, CA 93036

Van Nuys State Building
Fourth Floor, Room 410
6150 Van Nuys Blvd.
Van Nuys, CA 91411

Moraga Country Club
1600 St Andrews Drive
Moraga, CA 94556

350 North Broadway
Escondido, CA 92025

<table>
<thead>
<tr>
<th>Members Present</th>
<th>Staff Present</th>
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<tr>
<td>Madhu Chawla, O.D., President</td>
<td>Jessica Sieferman, Executive Officer</td>
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<td>Donna Burke, Public Member, Vice President</td>
<td>Robert Stephanopoulos, Assistant Executive Officer</td>
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<td>Lillian Wang, O.D., Secretary</td>
<td>Joanne Stacy, Policy Analyst</td>
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<td>Cyd Brandvein, Public Member</td>
<td>Kurt Heppler, Legal Counsel</td>
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<td>Martha Garcia, C.L.D., S.L.D</td>
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<td>Glenn Kawaguchi, O.D.</td>
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<td>Debra McIntyre, O.D.</td>
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<td>Rachel Michelin, Public Member</td>
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<td>Mark Morodomi, Public Member</td>
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<td>Maria Salazar Sperber, Public Member</td>
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<td>David Turetsky, O.D.</td>
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Friday, October 21, 2016
3:00 p.m.
FULL BOARD OPEN SESSION

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

2. Public Comment for Items Not on the Agenda
   
   **Note:** The Board may not discuss or take action on any matter raised during this public comment section, except to decide whether to place the matter on the agenda of a future meeting [Government Code Sections 11125, 11125.7(a)]

   No action was taken on this agenda item.

3. Discussion, Consideration, and Possible Action on Board’s 2016 Sunset Report

   Members discussed online refractions.

   Professional Members, Drs. Dave Turetsky, O.D., and Debra McIntyre, and public Member, Rachel Michelin want discussions regarding all issues brought to the next full Board meeting.

   Public Member, Cyd Brandvein believes the Board begins and ends very strongly regarding why we should exist as a Board.

   Ms. Michelin asserted she wants “mandated” removed from the children’s vision language.

   Updates to the report will be provided next Friday, to be brought to the November meeting. New issues will be added to what already exists in each section. Ms. Brandvein asserted she wants it to be a clean copy of the report.

   Board Legal Counsel, Kurt Heppler suggested that the Members consider the North Carolina issues and the items in the report to determine how they square with the Board’s primary purpose of protecting the public. He advised the Member to tackle these matters at the November 4, 2016 Board meeting.

   Ms. Michelin asked if changing the composition of the Board may be a key issue. Mr. Heppler questions whether a change in composition would address the NC issue.

   Upon request from public member, Rachel Michelin, Mr. Heppler stated he would provide her with an abbreviated breakdown via email of what constitutes the North Carolina board and issue and what it really means for California.

   No action was taken on this agenda item.

4. Adjournment