



CALIFORNIA STATE BOARD OF OPTOMETRY
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**QUARTERLY BOARD MEETING
 ACTION MINUTES**

Friday, April 21, 2017
 California State Building
 Eshleman Auditorium, Suite # 6003
 1350 Front Street, 6th Floor
 San Diego, CA 92101

Members Present	Staff Present
Donna Burke, Public Member, Vice President	Jessica Siefertman, Executive Officer
Lillian Wang, O.D., Secretary	Cheree Kimball, Enforcement Lead
Cyd Brandvein, Public Member	Kellie Flores, Enforcement Analyst
Martha Garcia, CLD, SLD	Kurt Heppler, Supervising Legal Counsel
Glenn Kawaguchi, O.D.	
Debra McIntyre, O.D.	
Rachel Michelin, Public Member	
Mark Morodomi, JD, Public Member	
Maria Salazar Sperber, JD, Public Member	
David Turetsky, O.D.	
Excused Absence	Guest List
Madhu Chawla, O.D., President	On File

FULL BOARD OPEN SESSION

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

Board Vice President, Ms. Donna Burke 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. President’s Report

- A. Welcome and Introductions**
- B. 2017 Board Meeting Dates and Locations**

Ms. Siefertman proposed the mobile clinic discussion be added the day before the November 3, 2017 Board Meeting, Members agreed.

4. Approval of Board Meeting Minutes

- A. October 21, 2016
- B. November 4, 2016
- C. January 26-27, 2017
- D. February 22, 2017
- E. March 20, 2017
- F. March 23, 2017

Mr. Morodomi moved to approve the October 21, 2016 Board Meeting Minutes as amended, Ms. Michelin seconded. The Board voted unanimously (10-0) and the motion passed.

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

Dr. Turetsky moved to approve the November 4, 2016 Board Meeting Minutes as amended, Dr. Wang seconded. The Board voted unanimously (10-0) and the motion passed.

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

Mr. Morodomi moved to approve the January 26-27, 2017 Board Meeting Minutes as amended, Dr. Wang seconded. The Board voted unanimously (10-0) and the motion passed.

Member	Aye	No	Abstain	Absent	Recusal
Dr. Chawla				X	
Ms. Brandvein	X				
Ms. Michelin	X				
Ms. Burke	X				
Ms. Garcia	X				

Dr. McIntyre	X				
Mr. Morodomi	X				
Ms. Sperber	X				
Dr. Kawaguchi	X				
Dr. Turetsky	X				
Dr. Wang	X				

The February 22, 2017 Board Meeting Minutes were tabled until August’s Board Meeting. Ms. Garcia stated concerns over meeting signage. Legal counsel will look into this matter and report findings at next Board meeting.

Mr. Morodomi moved to approve the March 20, 2017 Board Meeting Minutes as amended, Ms. Michelin seconded. The Board voted 9-Aye; 1-Abstention and the motion passed

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

Ms. Michelin moved to approve the March 23, 2017 Board Meeting Minutes, Ms. Brandvein seconded. The Board voted unanimously (10-0) and the motion passed.

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

5. Update from the Department of Consumer Affairs, Which May Include Updates Pertaining to the Department’s Administrative Services, Human Resources, Enforcement, Information Technology, Communications and Outreach, as Well as Legislative, Regulatory and Policy Matters

Mr. Jon Burke, Manager of the Department of Consumer Affairs, Board & Bureau Relations team presented an update of activities; some of which are as follows:

- Governor Brown appointed Alexis Podesta as Secretary of the California Business, Consumer Services and Housing Agency, where she served as undersecretary since 2015.

- Dean Grafilo was appointed Director, Department of Consumer Affairs in February 2017. The Department will hold its next Executive Brown Bag gathering, this is an opportunity for Executives and Boards to network and collaborate on issues.
- In May, the Department will release its new strategic plan.
- The Office of Information Services (OIS) maintenance and operations team is managing the effort to move the Registered Dispensing Opticians (RDO) program from the Medical Board into the Board of Optometry's BreEZe domain in late May.

6. Executive Officer's Report

A. BreEZe

B. Budget

Ms. Sieferman reported the Board has spent 61% of the Optometry fund condition, and the RDO has spent 31%; both funds are expected to revert. Further, the fund condition that was provided by the Budget office states that the RDO program is projected to sustain itself.

Ms. Michelin brought her concerns regarding the Board's travel costs. Ms. Michelin stated the Board needs to be able to justify these costs since most meetings are held via teleconference. Ms. Burke stated the Board has had more meetings which include committee meetings.

Ms. Sieferman stated she will provide a breakdown of the travel costs at the next meeting, so the Board can further determine where all monies are being allocated.

Ms. Garcia suggested the Board consider community colleges and other public meeting locations that are closer to Members to save travel costs.

Ms. Brandvein suggested that Ms. Sieferman conduct the same back up process done for the Optometry budget for the RDO as well since travel is exceeding the budget.

Ms. Michelin asked if travel costs can be split between the Optometry and RDO funds. Ms. Sieferman will further research this and report her findings at the next Board meeting.

C. Personnel

Ms. Sieferman reported that the Assisting Executive Officer (AEO) will return in May after being out on leave. The Board's retired annuitant position has been reclassified so she may fill in as the Acting Assisting Executive Officer until the AEO returns.

Ms. Sieferman provided an update on the recruitment process for the vacant policy analyst position and her goal for combining the .0.5 and 0.6 RDO positions.

Ms. Sieferman and the Children's Vision Workgroup spoke about the positive impact of staff and their children participating in the press conference

D. Examination and Licensing Programs

Ms. Sieferman provided the Occupational Analysis calendar and stated OPES would provide an update at the January 2018 meeting.

Ms. Sieferman explained licensing statistics challenges and staff's efforts to improve the licensing statistics going forward.

E. Enforcement Program

Ms. Flores presented her inspection research approach and shared what Board/Bureaus she has contacted and what questions are being asked. Ms. Kimball reported that Mr. McKinney (Enforcement Analyst) is currently researching other Boards/Bureaus continuing education audit approach, so the Board may find the approach that works best.

Mr. Morodomi inquired about the high priority cases and why the processing time frame are in the six and seven hundredth day. Ms. Sieferman explained these cases are related to settlements., Settlement cases stay open until staff exhausts every resource possible to investigate; this process takes time. Mr. Morodomi requested that Ms. Sieferman include why high priority cases are taking so long in the Executive Officer's report each meeting.

Dr. Turetsky requested that the Board put together a presentation 3-4 times a year to educate licensees on what cause penalties, fines, probation etc., and what standards the Board holds them to. Dr. Wang agreed that the Board should look at offering CE's at these presentations.

Mr. Morodomi suggested the other way to get the word out, regarding enforcement actions, is press releases. Ms. Sieferman agreed and reported that this is something the Board is looking into. Ms. Sieferman stated the public can search a license on BreEZe to verify if the Board has taken any action against a licensee. Ms. Brandvein commented that the average public does not know to go to BreEZe to check out a licensee before showing up to an appointment, and if a google search could pull up enforcement actions it would be easier.

Ms. Michelin would like to add cannabis and the effect it will have on the Board's enforcement as a future agenda item.

7. Bagley Keene-Open Meetings Act Pertaining to Teleconference Procedures and Meeting Locations Training by Legal Counsel

Mr. Heppler addressed the following

- All agendas must go through a comprehensive review process with DCA legal for approval; including, selected sites.
- DCA is trending towards selecting public municipal buildings with a fixed location.
- If a Member identifies a specified site for a teleconference, they must be physically present or the meeting must end.

Ms. Michelin inquired the procedure when a Member feels that a site is not accessible to the public, and whose responsibility it is to verify that a site is in fact accessible before an agenda is finalized. Mr. Heppler stated that the site is selected by the Member; at that time, the Executive Officer confirms with the member that it's ADA compliant and that the member has authorization from the site to be there. Ms. Michelin asked, and Mr. Heppler confirmed, that when a member selects a site, it is on the member to have the integrity to ensure the location is ADA compliant, accessible to the public, and complies with the Bagley-Keene Act.

Ms. Michelin asked, and Mr. Hepler explained, that the repercussions for not having a publicly accessible site is that any action the Board took at the meeting becomes challengeable. The member would also be made aware of the concern, so it does not occur again.

Ms. Michelin asked, and Mr. Heppler confirmed, that if a member challenged a meeting location, the challenging member can decide not to participate in the teleconference, which would then terminate the meeting. Ms. Michelin clarified that this would be done so the Board is not violating the Bagley Keene Act.

Ms. Michelin asked, and Mr. Heppler confirmed, that any meeting that is not publicly accessible can be contested.

Ms. Michelin inquired about a public phone number available for public participation. Ms. Siefertman confirmed staff is researching ways to have a phone number for public participation and will bring it to a future board meeting.

8. Update, Discussion and Possible Action on 2017 Legislation Impacting Healing Arts Boards and the Practice of Optometry

A. AB [443](#) (Salas) Healing Arts: Optometry: Required Examination: Notice

Ms. Siefertman stated that there's currently no language in print.

Public comment: Ms. Kara Corches, representing California Optometric Association (COA), confirmed that currently there is no language in print. COA is in the process of negotiating with the California Medical Association on clean-up language of the practice act.

No action was taken on this item.

B. AB [767](#) (Quirk-Silva) Master Business License Act

Ms. Siefertman stated the objective of this bill is to have a one stop shop for all licenses. Ms. Siefertman stated that she believes this is something that BreEZE already does. Ms. Siefertman recommended the Board watch this bill very closely and wait till the August to take a formal position.

Ms. Brandvein asked if this has been discussed in the Leg Reg committee, Ms. Siefertman confirmed that it has not.

No action was taken on this item.

C. AB [1110](#) (Burke) Pupil Health: Eye and Vision Examinations

Ms. Michelin reported the Board had their first hearing on April 6th regarding Children's Vision; the committee passed the bill. The bill moves to the Assembly Appropriations Committee, and will be heard sometime after May 26. Staff is in the process of obtaining concrete data as to the true and correct cost is for a comprehensive eye exam. An analysis will be done by the Appropriations Committee.

Dr. Wang moved to authorize a Member of the Children's Vision Committee to attend the work group session with Ms. Siefertman, Ms. Brandvein seconded. The Board voted unanimously (10-0) and the motion passed.

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

Ms. Michelin clarified the bill is not a mandate.

Dr. Kawaguchi stated the Board's responsibility is not only consumer protection but being proactive.

Ms. Garcia stated this will help consumers understand the importance of a comprehensive eye exam.

Ms. Brandvein asked if a template of letter of support can be electronically sent out to businesses. Ms. Siefertman stated that there is a template for the Board Members however we can tailor that for businesses.

D. AB [1708](#) (Committee on Business and Professions)

Ms. Siefertman reported the Board sunset bill is still in its infancy stages, and no hearing has been set, however it appears the Board will be extended another four years.

No action was taken on this item.

E. SB [572](#) (Stone) Healing Arts Licensees: Violations: Grace Period

Ms. Siefertman expressed concerns with consumer protection with this bill. Mr. Morodomi stated this bill could seriously affect consumer protection. Mr. Jon Burke stated that the Department has no comment and at this time is being watched. Dr. McIntyre also expressed concern regarding the 15-day grace period and stated this opens room for interpretation.

Dr. Kawaguchi asked that future bill discussions include the sponsor and who is supporting and opposing it.

No action was taken on this item.

F. SB [641](#) (Lara) Controlled Substance Utilization Review and Evaluation System: Privacy

No action was taken on this item.

9. Update, Discussion and Possible Action Regarding Merging the Dispensing Opticians Fund and the Optometry Fund and Merging Practice Acts: Chapter 5.45 Nonresident Contact Lens Sellers (BPC §§ 2546-2546.1), Chapter 5.5 Registered Dispensing Opticians (BPC §§ 2550-2569), Chapter 7 Optometry (BPC §§ 3000-3167)

Ms. Sieferman summarized the Board's previous discussions regarding merging of the funds. Ms. Sieferman stated Dr. Chawla and Ms. Burke testified to this section during the sunset hearing and discussed the cautious roll the Board is taking.

Ms. Burke stated during the hearing they seemed open to the idea the Board needs more time.

Ms. Sieferman reported on the research staff conducted regarding fund merging.

Ms. Michelin stated the Board previously discussed a 12-month analysis before the merging. Ms. Michelin suggested the Board come up with a deadline and put together a work group to monitor and make recommendations to the Board. Ms. Sieferman suggested instead of creating another work group refer it to the Leg Reg committee. Ms. Brandvein suggested a subcommittee of the Leg Reg committee.

Public comment: Ms. Kara Corches stated that COA is open to merging funds if Optometrists fees are not raised to pay for RDO's.

Ms. Sperber moved to have the Legislative Committee watch each fund for 12 months and report to the Board with recommendations no later than June 30, 2018, Ms. Brandvein seconded. The Board voted unanimously (10-0) and the motion passed.

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

Mr. Morodomi stated that there are no efficiencies or nothing achieved by merging of the Practice Act between optometrists and RDO's. Dr. Wang stated it may make things more confusing. Dr. McIntyre commented that each profession is distinct and separate and it would make it more confusing by putting it all together.

Dr. Turetsky stated he agreed with the merging of the Practice Acts because Optometrists and Opticians are sharing office space and it would be a "one stop shop" to see what the optometrist can do and what the optician can do. Ms. Michelin agreed merging the two because it would make it easier for consumers.

Public Comment: Kara Coches on behalf of COA stated all their concerns have been addressed, however they will be watching this closely to ensure nothing gets transposed in the process.

Public Comment: Katherine Scott on behalf of Lens crafters stated they too will be mindful and watchful of any minor changes.

Dr. Kawaguchi stated most consumers do not know the difference from an ophthalmologist, optometrist, and optician; merging things would make things more confusing to consumers.

Mr. Morodomi suggested a fact sheet on the Board’s website to help the two professions understand what laws apply to them. Ms. Sieferman stated, while the Board’s website does not have a fact sheet it does list the different laws and sections that apply to optometrists and opticians under ‘Laws and Publications’; which include a link to the statutes and corresponding regulations.

Ms. Michelin suggested a committee go through the acts and see the changes needed before the Board continues down this road.

10. Update on Legislative Proposals

- A. Inspection Authority; Business and Professions Code (BPC) § 3030
- B. Unlicensed Practice; BPC § 3040
- C. NPDB Continuous Query; Eligibility for Licensure; BPC § 3046
- D. License Barriers for Out-of-State Licensed Optometrists; BPC § 3057
- E. Foreign Graduate Pathways; Eligibility for Examinations; BPC § 3057.5
- F. RDO Program’s Registration Expiration and Renewal Authority; BPC § 2420 and 2423

Ms. Sieferman reported there are no updates.

11. Update, Discussion and Possible Action Regarding the Practice and Education Committee Recommendations to Amend CCR § 1536 and Corresponding Application

The Practice and Education Committee had no comments regarding the recommendations.

Ms. Michelin moved to accept recommendations, Mr. Morodomi seconded. The Board voted unanimously (10-0) and the motion passed.

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

Ms. Sieferman discussed the approval process and changes the committee made to meet the criteria set forth in § 1536 (g).

Mr. Morodomi made motion to direct the Executive Officer to submit rule making documents, Ms. Michelin seconded. The Board voted unanimously (10-0) and the motion passed.

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

12. Update, Discussion and Possible Action Regarding the Board's 2017-2020 Strategic Plan

Ms. Michelin suggested that Board Members send Ms. Sieferman any changes the draft needs and wait for Dr. Chawla's letter that would be included in the report.

Dr. Turetsky moved to defer to the August 2017 meeting, Ms. Michelin seconded. The Board voted unanimously (10-0) and the motion passed.

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

13. Discussion and Possible Action Regarding Emerging Technologies and the Impact to Consumers and the Profession

Dr. Turetsky stated it's the Board's duty to ensure Consumers are fully aware of what they are or are not getting in terms of standard of care. Dr. Wang stated the Board is not saying that an online refraction is good or bad, however it is important to convey to consumers an eye exam is not only a refraction.

Dr. Kawaguchi asked if there will be a represented from the Board at this year's ARBO meeting as it's important to stay on top of this at the national level. Ms. Sieferman confirmed she will attend this year. Ms. Sieferman stated she recently sent a proposal to the budget office for next year's ARBO, she has requested two members attend.

Ms. Michelin stated the Board needs to educate consumers so they understand the importance as to what a comprehensive eye exam is.

Ms. Brandvein requested a discussion with the Medical Board. Ms. Sieferman suggested inviting them to our next meeting preferably in Sacramento.

Ms. Burke suggested the Public Outreach and Communications Committee look at many of the ideas discussed and come back recommendations to the Board. Dr. Wang suggested the Committee look at more online educational outreach that will target the younger generation.

Ms. Michelin stated the importance of deadlines instead of just continued discussion, the Board must decide how we are moving forward.

Ms. Brandvein stated that she is not sure if optometrists are not doing this and believes some may look at this as a new quick business opportunity.

Ms. Burke agreed with Dr. Turetsky and stated the Board has a sense of urgency in moving forward on this issue.

No public comment.

Ms. Michelin moved to direct the Public Outreach Committee to come back to the Board with a communications plan, prior to that communicate to the Board, Ms. Garcia seconded. The Board voted unanimously (10-0) and the motion passed.

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

14. Update, Discussion and Possible Action to Appoint Dispensing Optician Committee Members

Mr. Morodomi wanted clarification on the term limits for committee members. Ms. Sieferman clarified that the Board hasn't determined the term limits for the SLD/CLD and RDO, which are two and four years; the public positions are two and four-year positions.

Ms. Michelin asked if the Board can reappoint the Board liaison, Ms. Sieferman stated she would have to verify, but believes that comes from the Governor.

Ms. Michelin suggested that the SLD/CLD be a four term, Ms. Garcia agreed.

Ms. Michelin moved to establish a four-year term for the SLD/SLD position, Dr. Kawaguchi seconded. The Board voted unanimously (10-0) and the motion passed.

Membe	Aye	No	Abstain	Absent	Recusal
Dr. Chawla				X	
Ms. Brandvein	X				
Ms. Michelin	X				
Ms. Burke	X				
Ms. Garcia	X				
Dr. McIntyre	X				
Mr. Morodomi	X				
Ms. Sperber	X				
Dr. Kawaguchi	X				
Dr. Turetsky	X				
Dr. Wang	X				

Ms. Michelin nominated Anna Watts to fill the SLD/CLD four-year position, Ms. Garcia seconded. The Board voted 6 Aye and 4 no votes, Anna Watts was appointed for the four-year position SLD/CLD position.

Ms. Anna Watts

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

Ms. Brandvein nominated William Kysella to fill the four-year public Member position, Dr. Wang seconded. The Board voted unanimously (10-0) and appointed William Kysella.

Mr. William Kysella

Member	Aye	No	Abstain	Absent	Recusal
Dr. Chawla				X	
Ms. Brandvein	X				
Ms. Michelin	X				
Ms. Burke	X				
Ms. Garcia	X				
Dr. McIntyre	X				
Mr. Morodomi	X				
Ms. Sperber	X				
Dr. Kawaguchi	X				
Dr. Turetsky	X				

Dr. Wang	X				
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Dr. Turetsky nominated Kanchan Mattoo to fill the two-year public Member position, Ms. Michelin seconded. The Board voted unanimously (10-0) and appointed Kanchan Mattoo.

Mr. Kanchan Mattoo

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

Mr. Michelin made motion to establish a four-year term for the Board Member position on the Dispensing Optician Committee, Dr. Turetsky seconded. The Board voted unanimously (10-0) and the motion passed.

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

Ms. Michelin nominated Martha Garcia for the Board position, Dr. Turetsky seconded. The Board voted unanimously (10-0) and appointed Martha Garcia.

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

15. Election of Officers

Ms. Sieferman took the votes.

For the position of President, nominees were Cyd Brandvein and Donna Burke.

Mark Morodomi nominated Cyd Brandvein for President. Lillian Wang nominated Donna Burke for President. Both nominees accepted their nominations. The Board voted 7 for Cyd Brandvein and 3 for Donna Burke electing Cyd Brandvein as President.

Member	Ms. Brandvein	Ms. Burke	Abstain	Absent	Recusal
Dr. Chawla				X	
Ms. Brandvein	X				
Ms. Michelin	X				
Ms. Burke		X			
Ms. Garcia	X				
Dr. Kawaguchi	X				
Dr. McIntyre	X				
Mr. Morodomi	X				
Ms. Sperber		X			
Dr. Turetsky	X				
Dr. Wang		X			

For the position of Vice President, nominees were Dr. Turetsky and Dr. Wang.

Rachel Michelin nominated David Turetsky for Vice President. Donna Burke nominated Lillian Wang for Vice President. Both nominees accepted their nominations. The Board voted 7 for David Turetsky and 3 for Lillian Wang electing David Turetsky as Vice President.

Member	Dr. Turetsky	Dr. Wang	Abstain	Absent	Recusal
Dr. Chawla				X	
Ms. Brandvein	X				
Ms. Michelin	X				
Ms. Burke		X			
Ms. Garcia	X				
Dr. Kawaguchi	X				
Dr. McIntyre	X				
Mr. Morodomi	X				
Ms. Sperber		X			
Dr. Turetsky	X				
Dr. Wang		X			

For the position of Secretary, nominees were Rachel Michelin and Maria Sperber.

Cyd Brandvein nominated Rachel Michelin for Secretary. Lillian Wang nominated Maria Sperber for Secretary. Both nominees accepted their nominations. The Board voted 7 for Rachel Michelin and 3 for Maria Sperber electing Rachel Michelin as Secretary.

Member	Ms. Michelin	Ms. Sperber	Abstain	Absent	Recusal
Dr. Chawla				X	
Ms. Brandvein	X				
Ms. Michelin	X				
Ms. Burke		X			
Ms. Garcia	X				
Dr. Kawaguchi	X				
Dr. McIntyre	X				
Mr. Morodomi	X				
Ms. Sperber		X			
Dr. Turetsky	X				
Dr. Wang		X			

No public comment.

16. Future Agenda Items

Ms. Garcia requested the scope of practice for opticians be included as a future agenda item.

Ms. Garcia would like an agenda item to discuss having a Board meeting the day before the California State Society of Opticians event next year.

Dr. Kawaguchi would like to see an NBEO representative attend a meeting. Dr. Wang stated they have been invited many times but have not participated.

The Board requests an update from the committee who will work with NBEO regarding examination concerns.

The Board requested Emerging Technologies and the Impact it has on Consumers and the Profession be added to August's meeting for further discussion.

The Board requests an update from the legislative committee as to what statutory changes are needed in the Practice Act.

Ms. Michelin suggested the Board remove prioritization of future agenda items.

FULL BOARD CLOSED SESSION

17. Pursuant to Government Code Section [11126\(c\)\(3\)](#), the Board Will Meet in Closed Session for Discussion and Deliberation on Disciplinary Matters

FULL BOARD OPEN SESSION

18. Adjournment

April 21, 2017 Webcast: <https://www.youtube.com/watch?v=CsDw7fOVwgQ&feature=youtu.be>