SPECIAL BOARD MEETING AGENDA
TELECONFERENCED MEETING
ACTION MINUTES
MAY 8, 2017
MAIN LOCATION: 2420 Del Paso Road, Sequoia Room, Sacramento, CA 95834

TELECONFERENCE LOCATIONS:

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

Oakland Marriott City Center
2nd Floor – Lobby
1001 Broadway
Oakland, CA 94607

Nugget Market - 2nd Floor Lounge
4500 Post St,
El Dorado Hills, CA 95762

Eyeglass World
1207 E. Valley Pkwy
Escondido, CA 92027

Moraga Country Club
1600 St Andrews Dr.
Moraga, CA 94556

Charter College – Oxnard Campus
2000 Outlet Center Dr., #150
Oxnard, CA 93036

7488 Shoreline Dr. #B1
Stockton, CA 95219

Sam’s Club
Optometrist Office
603 S. Placenta Avenue
Fullerton, CA 92831

May 8, 2017
2:30 PM

FULL BOARD OPEN SESSION
1. Call to Order/Roll Call and Establishment of a Quorum

President, Dr. Madhu Chawla, O.D. called roll and a quorum was established.

2. Finding of Necessity for Special Meeting (Gov. Code, § 11125.4)

Ms. Michelin moved that the Board entertain a motion waving the 10-day notice requirement because it would impose a substantial hardship due to the fact that the board recently became aware that the author of AB1110, Ms. Burke has scheduled a meeting on May 10 to discuss the alleged fiscal impact of the board sponsored bill and to hear from the sizable contingents of opponents of the bill. The Board previously authorized one member to attend the stake holders meeting; it is the boards understanding that another member is necessary to represent the board to demonstrate the board’s continued support and sponsorship in light of this fiscal impact and strong opposition. Therefore to comply with the 10 requirement would result in the board to be unable to attend the meeting and explain the provisions of AB1110. Dr. Lillian Wang, O.D. seconded. The Board voted unanimously (9-0) and the motion passed.

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<th>Member</th>
<th>Aye</th>
<th>No</th>
<th>Abstain</th>
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<th>Recusal</th>
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<td>Dr. Chawla</td>
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<td>Ms. Michelin</td>
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<td>Ms. Burke</td>
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<td>Dr. Kawaguchi</td>
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<td>Dr. Wang</td>
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3. 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)]

There were no public comments.

4. Discussion and Possible Action on Board Sponsored Legislation AB 1110 and Related Stakeholder Meeting

Dr. Lillian Wang moved to approve that the childrens vision work group be able to participate in all AB1110 events and stake holder meetings and be reduced in size to two members. Dr. McIntyre, O.D. seconded. The board voted 8-Aye;1-Abstention and the motion passed.
Ms. Michelin moved to send up to three additional people to the stake holder meeting for AB1110 if the Board can do so without triggering a need for a public notice. Dr. Lillian Wang, O.D. seconded. The Board voted unanimously (9-0) and the motion passed.

5. Adjournment

Audio Link: [http://www.optometry.ca.gov/meetings/20170508_audio.mp3](http://www.optometry.ca.gov/meetings/20170508_audio.mp3)