

## CALIFORNIA STATE BOARD OF OPTOMETRY

2450 DEL PASO ROAD, SUITE 105, SACRAMENTO, CA 95834 P (916) 575-7170 F (916) 575-7292 www.optometry.ca.gov



## CONSUMER PROTECTION COMMITTEE MEETING ACTION MINUTES

Tang Health Center University Health Services 2222 Bancroft Ave., 3<sup>rd</sup> Floor Berkeley, CA 947206

California Eye Professionals 41637 Margarita Rd., Suite 100 Temecula, CA 92591 Charter College – Oxnard Campus 2000 Outlet Center Drive #150 Oxnard, CA 93036

> 2420 Del Paso Road Sequoia Room Sacramento, CA 95834 (Additional Public Participation Site)

## **Listen to Audio for Discussions**

December 14, 2017

**Members Present** 

Ruby Garcia Glen Kawaguchi, OD Debra McIntyre, OD Mark Morodomi, JD **Staff Present** 

Jessica Sieferman, Executive Officer Kellie Flores, Board Liaison Todd Kerrin, Policy Analyst Mina Hamilton, Legal Counsel

**Guest List** On File

- 1. Call to Order/Roll Call
  - Mr. Morodomi, Committee Chair, called roll and a quorum was established.
- 2. Public Comment for Items Not on the Agenda

Note: The committee 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 §11125, §11125.7(a)].

There were no public comments.

3. Discussion and Possible Action on September 28, 2017 Meeting Minutes

Dr. Kawaguchi moved to approve the September 28, 2017 meeting minutes. Dr. McIntyre seconded. The committee voted unanimously (4-0) and the motion passed.

Member	Aye	No	Abstain	Absent	Recusal
Ruby Garcia	X				
Glen Kawaguchi, OD	X				
Debra McIntyre, OD	X				
Mark Morodomi, JD	X				
Lillian Wang, OD				X	

- Discussion and Possible Action Regarding Board's Disciplinary Guidelines
   No action was taken on this item.
- Update, Discussion and Possible Action Regarding Board Inspection Program
   No action was taken on this item.
- 6. Future Agenda Items
- 7. Adjournment