

CALIFORNIA STATE BOARD OF OPTOMETRY

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CONSUMER PROTECTION COMMITTEE MEETING ACTION MINUTES

Moraga Country Club 1600 St Andrews Dr. Moraga, CA 94556 Charter College – Oxnard Campus 2000 Outlet Center Drive #150 Oxnard, CA 93036

California Eye Professionals 41637 Margarita Rd., Suite 100 Temecula, CA. 92591 Department of Consumer Affairs HQ2 - Hearing Room 1747 North Market Boulevard, Sacramento, CA 95834

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March 23, 2018

Members Present

Ruby Garcia David Turetsky, OD Debra McIntyre, OD Mark Morodomi, JD **Staff Present**

Jessica Sieferman, Executive Officer Robert Stephanopoulos, Assistant Executive Officer Todd Kerrin, Policy Analyst Mina Hamilton, Legal Counsel

Guest List On File

- 1. Call to Order/Roll Call
 - Mr. Morodomi 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 December 14, 2017 Meeting Minutes

Dr. McIntyre moved to approve the December 14, 2017 meeting minutes. Ms. Garcia seconded. The committee voted 3-0 with one abstention and the motion passed.

Member	Aye	No	Abstain	Absent	Recusal
Ruby Garcia	X				
David Turetsky, OD			X		
Debra McIntyre, OD	X				
Mark Morodomi, JD	X				

4. 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.
- Update and Discussion Regarding Strategic Plan Enforcement Objectives and Deliverables
 No action was taken on this item.
- 7. Future Agenda Items
- 8. Adjournment