BOARD MEETING
ACTION MINUTES

May 22, 2018
1:00 PM – 2:00 PM
(or until conclusion of business)

Members Present
Cyd Brandvein, Public Member, President
David Turetsky, O.D., Vice President
Rachel Michelin, Public Member, Secretary
Madhu Chawla, O.D.
Martha Garcia, CLD, SLD
Glenn Kawaguchi, O.D.
Debra McIntyre, O.D.
Mark Morodomi, JD, Public Member
Maria Salazar Sperber, JD, Public Member
Lillian Wang, O.D.

Guest List
On File

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

FULL BOARD OPEN SESSION

1. Call to Order/Roll Call and Establishment of a Quorum
Dr. Turetsky, Board Vice President, called the meeting to order. Ms. Michelin, Board Secretary, called roll and a quorum was established.

2. Public Comment for Items Not on the Agenda Webcast 0:00:55
   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)]

3. Discussion and Possible Action on SB 1386 (McGuire) Optometry

   Mr. Morodomi moved that the Board support AB 1386 as amended. Dr. Turetsky seconded. The Board voted 8-2 in favor and the motion passed.

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4. Adjournment