MEMBERS OF THE BOARD Cyd Brandvein, President David Turetsky, OD, Vice President Rachel Michelin, Secretary Donna Burke Madhu Chawla, OD Martha Garcia, CLD, SLD Glenn Kawaguchi, OD Debra McIntyre, OD Mark Morodomi, JD Maria Salazar Sperber, JD Lillian Wang, OD





LEGISLATION AND REGULATION COMMITTEE TELECONFERENCED MEETING AGENDA

December 14, 2017 10:15 AM – 12:15 PM (or until conclusion of business)

2420 Del Paso Road Sequoia Room Sacramento, CA 95834 Charter College – Oxnard Campus 2000 Outlet Center Drive #150 Oxnard, CA 93036

ORDER OF ITEMS SUBJECT TO CHANGE

- 1. Call to Order/Roll Call/Establishment of a Quorum
- 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 §<u>11125</u>, §<u>11125.7</u>(a)].
- 3. Update, Discussion, And Possible Action Regarding Mobile Clinic Workgroup Recommendations Related to Mobile Optometric Services; Potential Recommendations to Full Board
- 4. Discussion and Possible Action to Implement AB 443: Proposed Immunization Application and Regulation; Potential Recommendations to Full Board
- 5. Update, Discussion and Possible Action Regarding Non-Substantive Legislative Proposals for Omnibus Bill; Potential Recommendations to Full Board
- 6. Update, Discussion and Possible Action Regarding the Board's 2018 Rulemaking Calendar; Potential Recommendations to Full Board
- 7. Future Agenda Items
- 8. Adjournment

The mission of the <u>California State Board of Optometry</u> is to protect the health and safety of California consumers through licensing, education, and regulation of the practice of Optometry.

Meetings of the California State Board of Optometry and its committees are open to the public except when specifically noticed otherwise in accordance with the Open Meeting Act. Public comments will be taken on agenda items at the time the specific item is raised. Time limitations will be determined by the Chairperson. The Committee may take action on any item listed on the agenda, unless listed as informational only. Agenda items may be taken out of order to accommodate speakers and to maintain a quorum. Members of the Board who are not members of this committee may be attending the meeting only as observers.

<u>NOTICE</u>: The meeting is accessible to the physically disabled. A person who needs a disability-related accommodation or modification in order to participate in the meeting may make a request by contacting Rob Stephanopoulos at (916) 575-7185 or sending a written request to that person at the California State Board of Optometry, 2450 Del Paso Road, Suite 105, Sacramento, CA 95834. Providing your request at least five (5) business days before the meeting will help ensure availability of the requested accommodation.

<u>MEMBERS OF THE COMMITTEE</u> Rachel Michelin, Chair Donna Burke Glen Kawaguchi, OD Maria Salazar-Sperber, JD David Turetsky, OD