



CALIFORNIA STATE BOARD OF OPTOMETRY
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LEGISLATION AND REGULATION COMMITTEE
MEETING ACTION MINUTES
DRAFT

2420 Del Paso Road
 Sequoia Room
 Sacramento, CA 95834

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

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[December 14, 2017](#)

Members Present

Donna Burke
 Glen Kawaguchi, OD
 Maria Salazar-Sperber, JD
 David Turetsky, OD

Staff Present

Jessica Siefertman, Executive Officer
 Kellie Flores, Board Liaison
 Todd Kerrin, Policy Analyst
 Robert Stephanopoulos, Assistant Executive Officer
 Mina Hamilton, Legal Counsel

Guest List

On File

1. Call to Order/Roll Call

Committee Chair Rachel Michelin was absent. Dr. Turetsky 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. Update, Discussion, And Possible Action Regarding Mobile Clinic Workgroup Recommendations Related to Mobile Optometric Services; Potential Recommendations to Full Board.

No action was taken on this item.

4. Discussion and Possible Action to Implement AB 443: Proposed Immunization Application and Regulation; Potential Recommendation to Full Board.

No action was taken on this item.

5. Update, Discussion and Possible Action Regarding Non-Substantive Legislative Proposals for Omnibus Bill; Potential Recommendation to Full Board.

Ms. Burke moved to recommend that the proposals be sent to the full Board for additional action. Ms. Sperber seconded. The committee voted unanimously (4-0) and the motion passed

Member	Aye	No	Abstain	Absent	Recusal
Ms. Burke	X				
Dr. Kawaguchi	X				
Ms. Michelin				X	
Ms. Salazar-Sperber	X				
Dr. Turetsky	X				

6. Update, Discussion and Possible Action Regarding the Board’s 2018 Rulemaking Calendar; Potential Recommendations to Full Board.

Ms. Sperber moved to forward the calendar to the full Board. Ms. Burke seconded. The committee voted unanimously (4-0) and the motion passed.

Member	Aye	No	Abstain	Absent	Recusal
Ms. Burke	X				
Dr. Kawaguchi	X				
Ms. Michelin				X	
Ms. Salazar-Sperber	X				
Dr. Turetsky	X				

7. Future Agenda Items

8. Adjournment