



**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



**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

**Listen to Audio for Discussions**  
[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**

<b>Member</b>	<b>Aye</b>	<b>No</b>	<b>Abstain</b>	<b>Absent</b>	<b>Recusal</b>
<b>Ms. Burke</b>	X				
<b>Dr. Kawaguchi</b>	X				
<b>Ms. Michelin</b>				X	
<b>Ms. Salazar-Sperber</b>	X				
<b>Dr. Turetsky</b>	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.**

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

7. Future Agenda Items

8. Adjournment