



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

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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[September 28, 2017](#)

Members Present

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

Staff Present

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

Guest List

On File

1. Call to Order/Roll Call

Ms. Michelin, Committee Chair 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](#)

Ms. Sperber moved to direct the workgroup to take the proposed language as amended to a stakeholder meeting and present its recommendations on whether to move forward with legislation at the Board’s November 3 Board meeting. Ms. Burke seconded. The Committee voted unanimously (5-0) 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				

4. [Update, Discussion and Possible Action to Identify Potential Changes Needed to Harmonize the Optometry and RDO Program Practice Acts; Potential Recommendations to Full Board](#)

Ms. Burke moved to bring the language as amended to the full Board for consideration at the November 3 meeting. Dr. Kawaguchi seconded. The Committee voted unanimously (5-0) 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				

5. [Update, Discussion and Possible Action Related to Board Strategic Plan "Law and Regulation" Objectives](#)

There was no action on this item.

6. Discussion and Possible Action Regarding Legislation and Regulation Committee Deliverables

Ms. Sperber moved to present the following LRC deliverables to the Board President:

1. Children's Vision Legislation
2. Mobile Clinic Service Resolution
3. Emerging Technology framework and resolution
4. Law and Regulation Strategic Plan Objective Success Measures.

Dr. Kawaguchi seconded. The Committee voted unanimously (5-0) 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				

5. Election of Chair

Dr. Turetsky nominated Ms. Michelin to serve as Chair. Ms. Michelin accepted the nomination. The Committee voted unanimously (5-0) and elected Ms. Michelin LRC Chair.

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

6. Future Agenda Items

7. Adjournment