



**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