



**CALIFORNIA STATE BOARD OF OPTOMETRY**  
 2450 DEL PASO ROAD, SUITE 105, SACRAMENTO, CA 95834  
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**LEGISLATION AND REGULATION COMMITTEE  
 MEETING ACTION MINUTES**

Moraga Country Club  
 1600 St Andrews Dr.  
 Moraga, CA 94556

Department of Consumer Affairs  
 HQ2 - Hearing Room  
 1747 North Market Boulevard,  
 Sacramento, CA 95834

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[March 23, 2018](#)

**Members Present**

David Turetsky, OD  
 Rachel Michelin  
 Lillian Wang, OD  
 Mark Morodomi

**Staff Present**

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

**Guest List**

On File

1. Call to Order/Roll Call

Committee Chair Rachel Michelin 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. Discussion and Possible Action Regarding Meeting Minutes: December 14, 2017

**Dr. Turetsky moved to approve the minutes from the Committee Meeting on December 14, 2017. Ms. Michelin seconded. The committee voted 3-0 with one (1) absention and the motion passed.**

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

4. Update and Discussion with Stakeholders Regarding Mobile Optometric Services; Potential Recommendations to Full Board

**Dr. Turetsky moved to recommend to the full Board to focus on the completion of legislative language related to homebound care, while using the upcoming months prior to the start of the 2019 legislative session to craft comprehensive mobile clinic legislation that includes “convenience” or “for-profit” options. Dr. Wang seconded. The committee voted 4-0 and the motion passed.**

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

5. Update, Discussion and Possible Action Regarding Business and Professions Code Section 3109; Potential Recommendations to Full Board

**Dr. Turetsky moved to recommend to the full Board to review BPC 3109 for the potential removal of restrictions that limit an optometrists’ potential employers to ophthalmologists and other optometrists. Dr. Wang seconded. The committee voted 4-0 and the motion passed.**

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

6. Update, Discussion and Possible Action Regarding Proposed Regulation to Define a “Complete Report” Referenced in Business and Professions Code § 801; Potential Recommendations to Full Board

**Dr. Wang moved to direct staff to craft a recommendation regarding best option between regulation or legislation for presentation to the full Board. Dr. Turetsky seconded. The committee voted 4-0 and the motion passed.**

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

7. Update, Discussion and Possible Action Regarding Potential Regulations Implementing AB 443 Specific to Immunization Training Programs; Potential Recommendations to Full Board

There was no action taken on this item.

8. Update and Possible Action on 2017-18 Legislation Impacting the Practice of Optometry, Healing Arts Boards and Department Wide Programs; Potential Recommendations to Full Board

There was no action taken on this item.

9. Future Agenda Items

10. Adjournment