



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	Charter College – Oxnard Campus 2000 Outlet Center Drive #150 Oxnard, CA 93036
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[June 29, 2018](#)

Members Present

Glen Kawaguchi, OD
 Rachel Michelin
 Lillian Wang, OD

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: March 23, 2018

Dr. Wang moved to approve the minutes from the Committee Meeting on March 23, 2017. Dr. Kawaguchi seconded. The committee voted 2-0 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				

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

Dr. Kawaguchi moved to recommend to the full board to recommend to the full board to pursue legislation dealing solely with the previously approved language re: homebound care, noting that there should be emphasis on avoiding expansion into “for profit” and “convenience” language for the time being, and that there should be a workgroup appointed. Dr. Wang seconded. The committee voted 3-0 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				

5. 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

Dr. Kawaguchi moved to recommend to the full board to continue to support SB 1386. Dr. Wang seconded. The committee voted 3-0 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. Kawaguchi moved to recommend to the full board to continue to oppose AB 2138. Dr. Wang seconded. The committee voted 3-0 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				

6. Future Agenda Items

7. Adjournment