MEMBERS OF THE BOARD Cyd Brandvein, President David Turetsky, OD, Vice President Rachel Michelin, Secretary Donna Burke Madhu Chawla, OD Martha Garcia, CLD, SLD Glenn Kawaguchi, OD Debra McIntyre, OD Mark Morodomi Maria Salazar Sperber Lillian Wang, OD CALIFORNIA STATE BOARD OF OPTOMETRY



DISPENSING OPTICIAN COMMITTEE MEETING AGENDA

September 22, 2017 10:00 AM – 1:00 PM (or until conclusion of business)

> American Career College 3130 E. Sedona Ct, Room 178 Ontario, Ca 91764

ORDER OF ITEMS SUBJECT TO CHANGE

While the Board of Optometry (Board) intends to webcast this Dispensing Optician Committee (DOC) meeting, it may not be possible to webcast the entire meeting due to limitations of resources.

- 1. Call to Order/Roll Call
- 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 §<u>11125</u>, §<u>11125.7</u>(a)].
- 3. Approval of Committee Minutes A. August 18, 2017
- 4. Review and Discussion on the Registered Dispensing Opticians (RDO) Fund Condition and Projected Expenditure Report
- 5. Update, Discussion and Possible Action Regarding the DOC Outreach Campaign; Recommendation to Full Board
- 6. Update, Discussion and Possible Action Regarding Amendments to RDO Program Applications for Registration and Suggested Regulations; Recommendation to Full Board
- 7. Update, Discussion and Possible Action Regarding Draft Dispenser and Optician Disciplinary Guidelines and Suggested Regulations; Recommendation to Full Board
- Update, Discussion and Possible Action Regarding Proposed Occupational Analysis and Audit of the American Board of Opticianry Examination and National Contact Lens Examination; Recommendation to Full Board
- 9. Discussion and Possible Action Regarding Initial Registration and Renewal Requirements for RDO Program Registrants; Recommendation to the Full Board

MEMBERS OF THE COMMITTEE Martha Garcia, CLD, SLD William Kysella, Jr Kanchan Mattoo Anna Watts, SLD

10. Future Agenda Items

11. Adjournment

The mission of the <u>California State Board of Optometry</u> is to protect the health and safety of California consumers through licensing, registration, education, and regulation of the practice of Optometry and Opticianry.

Meetings of the California State Board of Optometry and its committees are open to the public except when specifically noticed otherwise in accordance with the Open Meeting Act. Public comments will be taken on agenda items at the time the specific item is raised. Time limitations will be determined by the Chairperson. The Committee may take action on any item listed on the agenda, unless listed as informational only. Agenda items may be taken out of order to accommodate speakers and to maintain a quorum.

<u>NOTICE</u>: The meeting is accessible to the physically disabled. A person who needs a disability-related accommodation or modification in order to participate in the meeting may make a request by contacting Rob Stephanopoulos at (916) 575-7185 or sending a written request to that person at the California State Board of Optometry, 2450 Del Paso Road, Suite 105, Sacramento, CA 95834. Providing your request at least five (5) business days before the meeting will help ensure availability of the requested accommodation.