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**DISPENSING OPTICIAN COMMITTEE
TELECONFERENCE MEETING AGENDA**

MEMBERS OF THE COMMITTEE

Martha "Ruby" Garcia, CLD, SLD, Chair
William Kysella, Jr, Vice Chair
Adam Bentley, SLD
Kanchan Mattoo
Anna Watts, SLD

**December 13, 2019
10:00 to 1:00 PM
(or until completion of business)**

Teleconference Meeting Locations:

Department of Consumer Affairs
Sequoia Room (1st Fl Rm109)
2420 Del Paso Road
Sacramento, CA 95826

Charter College – Oxnard Campus
2000 Outlet Center Drive Rm 101
Oxnard, CA 93036

Van Nuys State Building
6150 Van Nuys Boulevard Rm 410
Van Nuys, CA 91401

Milton Marks Conference Center
Benicia Room
455 Golden Gate Avenue
San Francisco, CA 94102

ORDER OF ITEMS SUBJECT TO CHANGE. ACTION MAY BE TAKEN ON ANY ITEM ON THE AGENDA.

1. Call to Order/Roll Call
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\(a\)](#)].
3. Discussion and Possible Approval of Committee Minutes from September 27, 2019
4. Chair's Report
 - A. Update on Developing Optician Education Programs
 - B. 2020 Meeting Schedule
5. Executive Officer's Report
 - A. Optician Licensing Program
 - B. Optician Enforcement Program
 - C. Subject Matter Expert Workshops
6. Update, Discussion and Possible Action on Changes to Dispensing Optician Statutes
 - A. Chapter 5.4, Division 2 (Prescription Lens) of the Business and Professions Code
 - B. Chapter 5.45, Division 2 (Nonresident Contact Lens Sellers) of the Business and Professions Code
 - C. Chapter 5.5, Division 2 (Registered Dispensing Opticians) of the Business and Professions Code

7. Update, Discussion and Possible Action on California Code of Regulations §1399.273 and Optician Disciplinary Guidelines Incorporated by Reference
8. Future Agenda Items
9. Adjournment

The mission of the [California State Board of Optometry](#) 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.

NOTICE: 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 Tien Le – tien.le@dca.ca.gov or calling 916-575-7170. Written requests can be mailed to 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.