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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

**Thursday, June 18, 2020
10:00 to 1:00 PM
(or until completion of business)**

This public meeting will be held via WebEx Events. To participate in the Webex meeting, please log on to this website the day of the meeting using this link:

<https://dca-ca.webex.com/dca-ca/onstage/g.php?MTID=e347262c343f29e5b3e218b1da596b829>

NOTICE: Pursuant to Governor Gavin Newsom's Executive Order N-29-20, in response to the COVID-19 pandemic, the meeting is being held entirely telephonically. No physical public location is being made available for public participation. Members of the public may observe or participate using the link above. Due to potential technical difficulties, please consider submitting written comments via email prior to the meeting:
optometry@dca.ca.gov

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. Update, Discussion and Possible Action on Spectacle Lens Dispenser Occupational Analysis – Dr. Heidi Lincer, Chief, Office of Professional Examination Services**
- 4. Executive Officer's Report**
 - A. Optician Licensing Program**
 - B. Optician Enforcement Program**
 - C. Opticianry Program Fund Condition**
- 5. Discussion and Possible Approval of Committee Minutes from January 30, 2020**
- 6. Discussion on Comparison of Pass Rates of the American Board of Opticianry Exam in Other States**

- 7. Update, Discussion and Possible Action on Title 16, §§1399.270 – 1399.285 of California Code of Regulations (Optician Program Regulations); Possible Referral to Full Board**
- 8. 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**
- 9. Review, Discussion and Possible Action on Optometry Strategic Plan**
 - A. Presentation by SOLID on Strategic Planning**
 - B. Existing 2017-2020 Optometry Strategic Plan Items**
 - C. Potential 2021 Optometry Strategic Plan Items**

10. Future Agenda Items

11. 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 are open to the public except when specifically noticed otherwise in accordance with the Bagley-Keene Open Meeting Act. Public comments will generally be taken on agenda items at the time the specific item is raised. Time limitations will be determined by the Chairperson. The Board 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.

The meeting is accessible to the physically disabled. A person who needs a disability-related accommodation or modification to participate in the meeting may make a request by contacting the Board at 916-575-7170, email: optometry@dca.ca.gov or mailing a written request to Kristina Eklund 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.