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

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





DISPENSING OPTICIAN COMMITTEE MEETING AGENDA

August 18, 2017 10:00 AM – 5:00 PM (or until conclusion of business)

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

ORDER OF ITEMS SUBJECT TO CHANGE

While the Board of Optometry (Board) intends to webcast this Dispensing Optician Committee (DOC), 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. July 14, 2017
- 4. California State Board of Optometry Board Meeting Update; Direction Given to DOC
- 5. Discussion and Possible Action to Prioritize DOC Tasks; Recommendation to Full Board
- 6. Discussion and Possible Action to Create DOC Outreach Campaign
- 7. Update and Discussion Regarding BreEZe Payment Methodology
- 8. Update, Discussion and Possible Action Regarding Valid Business Relationships, Decoupling, and Registration Mobility; Potential Recommendation to Full Board
- 9. Discussion and Possible Action Regarding Draft Dispenser and Optician Disciplinary Guidelines; Potential Recommendation to Full Board
- 10. Presentation and Discussion Regarding the American Board of Opticianry Examination and the National Contact Lens Examination Registrant Pass Rates
- 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) 575-7184 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.