MEMBERS OF THE BOARD

Mark Morodomi, President
Glenn Kawaguchi, OD, Vice President
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Rachel Michelin
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Lillian Wang, OD





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

10:00 to 1:00 PM (or until completion of business)

Teleconference Meeting Locations:

Department of Consumer Affairs HQ2 – Pearl Room 1747 North Market Boulevard Sacramento, CA 95834 Charter College – Oxnard Campus 2000 Outlet Center Drive #101 Oxnard, CA 93036 Van Nuys State Building 6150 Van Nuys Boulevard Rm 410 Van Nuys, CA 91401

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 June 7, 2019
- 4. Executive Officer's Report
 - A. Status Update on Occupational Analyses
 - B. Status Update on Optician Licensing Program
 - C. Enforcement Update
- 5. Update on Registered Dispensing Optician Business Types Permitted by Law
- 6. Update, Discussion and Possible Action on Occupational Analyses
- 7. Review, Discussion and Possible Action on Potential Changes to Dispensing Optician Statutes
 - A. Chapter 5.4 (Prescription Lens) of Division Two of the Business and Professions Code
 - B. Chapter 5.45 (Nonresident Contact Lens Sellers) of Division Two of the Business and Profession Code
 - C. Chapter 5.5 (Registered Dispensing Opticians) of Division Two of the Business and Profession Code

8. Future Agenda Items

9. 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 Jessica Swan – <u>Jessica.swan@dca.ca.gov</u> or calling 916-575-7174. 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.