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**DISPENSING OPTICIAN COMMITTEE  
TELECONFERENCE MEETING AGENDA**

**Thursday, April 2, 2020  
10:00 to 1:00 PM**

(or until completion of business)

**MEMBERS OF THE COMMITTEE**

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

**Please note: Due to the impacts of the coronavirus and pursuant to the [Governor's Executive Order dated March 12, 2020](#), this meeting will be conducted via teleconference. This meeting will not be webcast. Meeting location open to the public:**

**DCA Del Paso – Sequoia Room  
2420 Del Paso Road, Suite 109  
Sacramento, CA 95834**

**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. Chair's Report
4. Update, Discussion and Possible Action on Spectacle Lens Dispenser Occupational Analysis – Dr. Heidi Lincer, Chief, Office of Professional Examination Services
5. Executive Officer's Report
  - A. Optician Licensing Program
  - B. Optician Enforcement Program
  - C. Opticianry Program Fund Condition
6. Discussion and Possible Approval of Committee Minutes from January 30, 2020
7. Discussion on Comparison of Pass Rates of the American Board of Opticianry Exam of Other States.
8. Update, Discussion and Possible Action on Title 16, §§1399.270 – 1399.285 of California Code of Regulations (Optician Program Regulations)
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 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 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.*