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**DISPENSING OPTICIAN COMMITTEE
TELECONFERENCE MEETING AGENDA**

MEMBERS OF THE COMMITTEE

Adam Bentley, SLD, Chair
William Kysella, Jr, Vice Chair
Glenn Kawaguchi, OD
Anna Watts, SLD
Vacant, Public Member

**Thursday, September 17, 2020
1:00 p.m. until close 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=e01d1602f14d8823e0d3591ba5b51e7e7>

Event Number: 145 434 4392 Event Password: CSBO91720

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 electronically. 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. Welcome and Introduction of New Committee Member - Dr. Glenn Kawaguchi**
- 4. Discussion and Possible Approval of Meeting Minutes**
 - A. June 18, 2020 Dispensing Optician Committee Meeting**
 - B. July 23, 2020 Dispensing Optician Committee Meeting**
- 5. Executive Officer's Report**
 - A. Optician Licensing Program**
 - B. Optician Enforcement Program**
 - C. Opticianry Program Fund Condition**

**6. Presentation by Optician Training Programs and Professional Associations;
Discussion and Possible Action**

- A. Ruby Garcia, California State Society of Opticians**
- B. Stephanie Kriebel, San Mateo Adult School**
- C. Karina Casteneda, American Career College**
- D. Gary Bazlen, California Association of Dispensing Opticians**
- E. Other Training Programs or Professional Associations**

7. Review, Discussion and Possible Action on Draft 2021 Optometry Board Strategic Plan

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 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 or its committees 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.