MEMBERS OF THE BOARD

Mark Morodomi, President
Glenn Kawaguchi, OD, Vice President
Debra McIntyre, OD, Secretary
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Rachel Michelin
Maria Salazar Sperber
David Turetsky, OD
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

January 30, 2020 10:00 to 1:00 PM (or until completion of business)

Teleconference Meeting Locations:

Department of Consumer Affairs Sequoia Room (1st Fl Rm109) 2420 Del Paso Road Sacramento, CA 95826 Charter College – Oxnard Campus 2000 Outlet Center Drive, Suite 150 Oxnard, CA 93036

Van Nuys State Building 6150 Van Nuys Boulevard, Rm 410 Van Nuys, CA 91401

San Francisco Public Library 100 Larkin Street, Stong Conference Room San Francisco, CA 94102

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 December 13, 2019
- 4. Chair's Report
 - A. Potential Invitations to Optician College Administrations
 - B. Potential Invitations to College Advisory Boards
- 5. Executive Officer's Report
 - A. Optician Licensing Program
 - B. Optician Enforcement Program
 - C. Opticianry Program Fund Condition
 - D. Discussion of Statutorily Mandated Advisory Committee Duties
 - E. Proposed Review of Previous Enforcement Actions
 - F. Committee Member Reappointment Timeline

- 6. 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
- 7. Future Agenda Items
- 8. 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 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.