



**CALIFORNIA STATE BOARD OF OPTOMETRY**  
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**DISPENSING OPTICIAN COMMITTEE  
 MEETING ACTION MINUTES  
 DRAFT**

San Diego State Building  
 Eshleman Auditorium  
 1350 Front Street, Suite 6034  
 San Diego, CA 92101

**Access Audio for discussions**  
 August 2, 2018

<b>Members Present</b>	<b>Staff Present</b>
Martha Garcia, CLD, SLD, Committee Chair	Robert Stephanopoulos, Assistant Executive Officer
Anna Watts, CLD, SLD	Mina Hamilton, Legal Counsel
William Kysella, JD, Public Member	Todd Kerrin, Policy Analyst
Adam Bentley	Cheree Kimball, Enforcement Lead
<b>Members Absent</b>	<b>Guest List</b>
Khan Mattoo	On File

1. Call to Order/Roll Call

Ms. Garcia, Committee Chair called roll and a quorum was established.

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)].*

**There were no public comments.**

3. Approval of Committee Minutes

A. April 19, 2017

**Mr. Kysella moved to approve the November 2, 2017 Committee Meeting Minutes. Mr. Bentley seconded. The Committee voted 4-0 and the motion passed.**

Member	Aye	No	Abstain	Absent	Recusal
Ms. Garcia	X				
Ms. Watts	X				
Mr. Mattoo				X	
Mr. Kysella	X				
Mr. Bentley	X				

4. Interim Executive Officer's Report
  - A. Outreach Campaign
  - B. Registration Program

**No action was taken on this item.**

5. Update, Discussion, and Possible Action Regarding Draft Disciplinary Guidelines and Suggested Regulations; Recommendation to the Full Board

**No action was taken on this item.**

6. Future Agenda Items

**The committee requested an update on the status of the pending occupational analysis.**

7. Adjournment

DRAFT