



**CALIFORNIA STATE BOARD OF OPTOMETRY**  
 2450 DEL PASO ROAD, SUITE 105, SACRAMENTO, CA 95834  
 P (916) 575-7170 F (916) 575-7292 www.optometry.ca.gov



**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