



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

American Career College
 3130 E. Sedona Ct., Room 154
 Ontario, CA 91764

See Webcast for discussions
[July 14, 2017](#)

Members Present	Staff Present
Martha Garcia, CLD, SLD, Committee Chair	Jessica Siefertman, Executive Officer
Anna Watts, CLD, SLD	Kellie Flores, Board Liaison
Kanchan Mattoo, Public Member	Jessica Swan, RDO Program Coordinator
William Kysella, JD, Public Member	Kurt Heppler, Legal Counsel
	Guest List
	On File

1. Call to Order/Roll Call

Committee chair, Ms. Martha Garcia called roll.

2. Public Comment for Items Not on the Agenda

Public comment: Letter of Position statement received from California Association of Dispensing Optician, on file upon request.

3. [Registered Dispensing Optician \(RDO\) Program and Dispensing Optician Committee \(DOC\) Overview \(4:38\)](#)

- A. Board Responsibilities – Licensing, Regulatory Oversight and Enforcement
- B. Dispensing Registration Types and Registration Requirements
- C. Licensing and Enforcement Statistics
- D. Creation of the DOC and Its Responsibilities
- E. Strategic Plan Objectives and Emerging Matters

On file upon request.

4. [Presentation by the Office of the Attorney General on the Disciplinary Process and Potential Consumer Protection Improvements](#)

On file upon request.

5. [Legislative and Regulatory Process Overview](#)

On file upon request.

6. Presentation on the Bagley-Keene Open Meeting Act

7. Discussion and Possible Action on DOC Task Prioritization; Possible Recommendations to Full Board

Mr. William Kysella moved that the committee recommend to the Board to remove notary requirements associated with the Registered Dispensing Optician Program be replaced with the attestation statement currently used by the Board. Provided that legal counsel confirms that it's sufficient to meet the oath requirement in statute. Ms. Watts seconded. The Committee voted unanimously (4-0) and the motion passed.

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

Ms. Watts moved to request from the board the authorization to tackle the following subjects:

1. Outreach
2. Payment Methodology
3. Education and Testing Pathway Requirements
4. Updating Terminology
5. Scope of Licensure
6. Mobility Issues
7. Require Continuing Education
8. Harmonizing the Statutes
9. Implementing Strategic Plan Objectives
10. Out if State Electronic Dispensing Issues

Mr. Kysella seconded. The Committee voted unanimously (4-0) and the motion passed.

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

8. Discussion and Possible Action on Establishing DOC 2017 Meeting Calendar

Mr. Matto moved to have the Committee meet on the following dates:

- August 18, 2017
- September 22, 2017
- November 2, 2017

Ms. Watts seconded. The Committee voted unanimously (4-0) and the motion passed.

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

9. Adjournment

Click [here](#) to view webcast.