



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**

The Hiram W. Johnson State Building
 455 Golden Gate Ave
 San Diego Room A
 San Francisco, CA. 94102

Members Present	Staff Present
Martha Garcia, CLD, SLD, Committee Chair	Jessica Sieferman, Executive Officer
Anna Watts, CLD, SLD	Robert Stephanopoulos, Assistant Executive Officer
Kanchan Mattoo, Public Member	Mina Hamilton, Legal Counsel
William Kysella, JD, Public Member	Todd Kerrin, Policy Analyst
Adam Bentley	
	Guest List
	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. November 2, 2017

Mr. Kysella moved to approve the November 2, 2017 Committee Meeting Minutes. Ms. Watts seconded. The Committee voted 5-0 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. Introduction of New Registered Dispensing Optician Committee Member

No action was taken on this item

5. Executive Officer's Report
 - A. Strategic Plan
 - B. Outreach Campaign
 - C. Occupational Analyses
 - D. Enforcement Program
 - E. Registration Program

No action was taken on this item

6. Update, Discussion and Possible Action Regarding National Examinations: American Board of Opticianry, National Contact Lens Examiners, and the National Optician's Practical Examination

No action was taken on this item

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

No action was taken on this item

8. Future Agenda Items
9. Adjournment

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