MEMBERS OF THE BOARD Cyd Brandvein, President David Turetsky, OD, Vice President Rachel Michelin, Secretary Madhu Chawla, OD Martha Garcia, CLD, SLD Glenn Kawaguchi, OD Debra McIntyre, OD Mark Morodomi Maria Salazar Sperber Lillian Wang, OD





## DISPENSING OPTICIAN COMMITTEE MEETING AGENDA

April 19, 2018 2:00 PM – 5:00 PM (or until conclusion of business)

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

## ORDER OF ITEMS SUBJECT TO CHANGE

- 1. Call to Order/Roll Call
- 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 §<u>11125</u>, §<u>11125.7</u>(a)].
- 3. Approval of Committee Minutes A. November 2, 2017
- 4. Introduction of New Registered Dispensing Optician Committee Member
- 5. Executive Officer's Report
  - A. Strategic Plan
  - B. Outreach Campaign
  - C. Occupational Analyses
  - D. Enforcement Program
  - E. Registration Program
- 6. Update, Discussion and Possible Action Regarding National Examinations: American Board of Opticianry, National Contact Lens Examiners, and the National Optician's Practical Examination
- 7. Update, Discussion and Possible Action Regarding Draft Disciplinary Guidelines and Suggested Regulations; Recommendation to Full Board
- 8. Future Agenda Items
- 9. 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.

<u>MEMBERS OF THE COMMITTEE</u> Martha Garcia, CLD, SLD, Chair William Kysella, Jr, Vice Chair Adam Bentley, SLD Kanchan Mattoo Anna Watts, SLD 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 contacting Rob Stephanopoulos at (916) 575-7185 or sending a written request to that person at 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.