

MEMBERS OF THE BOARD

Mark Morodomi, President
Glenn Kawaguchi, OD, Vice President
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Vacant, Public Member
Vacant, Public Member
Vacant, Professional Member
Vacant, Public Member



**DISPENSING OPTICIAN COMMITTEE
APPROVED MEETING MINUTES**

**Thursday, July 23, 2020
1:00 p.m.**

MEMBERS OF THE COMMITTEE

Adam Bentley, SLD, Chair
William Kysella, Jr, Vice Chair
Glenn Kawaguchi, OD
Anna Watts, SLD
Vacant, Public Member

This public meeting was held via WebEx Events.

Members Present	Staff Present
Adam Bentley, SLD, Chair	Shara Murphy, Executive Officer
William Kysella, Jr, Vice Chair	Cheree Kimball, Assistant Executive Officer
Anna Watts, SLD	Marc Johnson, Policy Analyst
	Natalia Leeper, Optician Program Coordinator
	Alex Juarez, Optician Enforcement Analyst
	William Mcguire, Legal Counsel

Link to webcast of meeting:

<https://www.youtube.com/watch?v=xD5BG61dJs0&feature=youtu.be>

1. Call to Order/Roll Call

Audio of Discussion: 00:07 / 33:57

Mr. Bentley called roll and a 3-0 quorum was established at 1:00 pm; the meeting was conducted remotely via WebEx platform.

2. Public Comment for Items Not on the Agenda

Audio of Discussion: 00:49 / 35:57

There were no public comments.

3. Discussion and Possible Action on Recommendation to the Board Regarding Which Board Member Should be Appointed to Serve on the Committee Pursuant to Business and Professions Code Section 3020

Audio of Discussion: 02:26 / 35:57

Ms. Murphy suggested making two recommendations that may be ranked by choice. She noted that the President intends to reevaluate the appointment once a new registered dispensing appointee is appointed to the Board. Committee members agree.

Mr. Bentley stated again that he and Mr. Kysella recommend a professional member to serve of this Committee. Ms. Watts stated that she agrees a professional member is needed. Her recommendations are based on those who are currently serving upon the Board and upon outreach. Mr. Bentley asked Mr. Kysella if he has a certain professional

member in mind to recommend; or if he would prefer to just state “professional member”? Mr. Kysella stated that he does not have a specific professional member in mind. He is also fine with the recommended professional member serving for 3-4 years. Mr. Bentley clarified that his professional member recommendation is Dr. Kawaguchi, and Ms. Watts recommended Dr. McIntyre. Mr. Kysella noted that he would rather have a professional member who wants to serve on the Committee.

There were no public comments.

William Kysella moved for the Committee recommend Drs. Kawaguchi and McIntyre for the vacant position on the Dispensing Optician Committee and recommend that the Member representing the Board of Optometry on the Dispensing Optician Committee be a professional member. Anna Watts seconded. The Committee voted unanimously (3-0) and the motion carried.

Member	Aye	No	Abstain	Absent	Recusal
Bentley	X				
Kysella	X				
Watts	X				

4. Future Agenda items

Audio of Discussion: 33:58 / 35:57

Members did not have any future agenda items to request.

There were no public comments.

5. Adjournment

Meeting adjourned.