

STATE OF WASHINGTON DEPARTMENT OF HEALTH Olympia, Washington 98504

DISPENSING OPTICIAN EXAMINING COMMITTEE MEETING AGENDA

Date: March 14, 2025

Time: 9:00 a.m.

Location: Department of Health

111 Israel Rd SE Tumwater, WA 98501

TC2 Rm 153 Conference Room

OR

Webinar Information: Join the meeting now

Meeting ID: 261 151 016 207

Passcode: zpgLpq

Dial in by phone

<u>+1 564-999-2000, 980962245#</u> United States, Olympia (833) 322-1218, 980962245# United States (Toll-free)

Find a local number

Phone conference ID: 980 962 245#

Contact: Juno Whittaker, Program Manager

juno.whittaker@doh.wa.gov

Committee Members: Kathleen Stuntz, LDO

Jennifer Barnwell, LDO Monica Brenzel, LDO

In accordance with the Open Public Meetings Act, notices were mailed electronically to individuals who requested notification of meetings of the Dispensing Optician Examining Committee.

This meeting is accessible to persons with disabilities. Special aids and services can be made available upon advanced request. Advance request for special aids and services must be made no later than one week before the meeting. If you would like general information about this meeting, please call the program at 360-236-4841. If you need assistance with special needs and services, you may leave a message with that request at 1-800-525-0127 or, if calling from outside Washington state 360-236-4052. TDD may also be accessed by calling the TDD relay service at 1-800-833-6388. If you need assistance due to a speech disability, Speech-to-Speech provides human voicers for people with difficulty being understood. The Washington Speech-to-Speech toll free access number is 1-877-833-6341.

Note: This agenda schedule may change, and items may not be taken in order of agenda,

- 1. Call to Order Jennifer Barnwell, LDO, Chair
 - 1.1. Juno Whittaker, Program Manager
- 2. Committee Members Rolls Jennifer Barnwell, LDO, Chair
- 3. Approval of March 14 Agenda Jennifer Barnwell, LDO, Chair
 - 3.1. The committee will consider approval of the March 14, 2025 Agenda
- 4. Approval of September 20, 2024, Committee Meeting Minutes Jennifer Barnwell, LDO, Chair
 - 4.1. The committee will consider approval of the September 20, 2024 meeting minutes.
- 5. Open Forum
 - 5.1. The committee will accept comments from the public on issues of significant to the profession. Individual comments will be limited to five minutes.
- 6. Reports
 - 6.1. Operating Budget Report: Juno Whittaker, Program Manager
 - 6.2. Credentialing Statistics: Credentialing: Debra Mendoza, Quality Manager; Cynthia Jamrowski-Martinez, Quality Coordinator
 - 6.3. Executive Director: Amber Freeberg, Executive Director
- 7. Role and Tasks of Committees Amber Freeberg, Executive Director
- 8. By Laws Review
 - 8.1. The Board will review, discuss, and may vote on proposed updates to the bylaws.
- 9. Next meeting agenda Juno Whittaker, Program Manager
- 10. Adjournment Jennifer Barnwell, LDO, Chair