

# Dispensing Optician Examining Committee Meeting Minutes September 5, 2025

**Location:** Department of Health, 111 Israel Rd SE TC2 Rm 153 Conference Room, Tumwater, WA 98501, and Microsoft Teams

Committee Members Jennifer Barnwell, LDO, Chair

Present: Monica Brenzel, LDO, Vice-chairperson

Kathleen Stuntz, LDO

Committee Members

Absent:

None

Staff Members Present: Amber Freeberg, Executive Director

Katie Graue, Administrative Assistant

Tara Mackemull, Assistant Program Manager

Jack Bucknell, AAG

Megan Maxey, Policy Analyst

Others Present: Nina Day, LDO, Legislative Chair for Opticians

Association of Washington

Notice of this meeting was published on the Dispensing Optician Examinging Committee profession website and was sent out through the GovDelivery listserv.

# Open Session:

#### 1. Call to Order – Jennifer Barnwell, LDO, Chair

Meeting was called to order at 9:00 am.

#### 2. Committee Members Rolls – Jennifer Barnwell, LDO, Chair

2.1. Committee, DOH Staff and public introductions.

# 3. Approval of draft September 5, 2025, Agenda – Jennifer Barnwell, LDO, Chair.

Agenda amendment to add for election of chair and vice-chair as item number 8. The committee motioned, seconded and approved the amended September 5, 2025, Agenda.

# 4. Approval of draft March 14, 2025, Meeting Minutes – Jennifer Barnwell, LDO, Chair.

The committee motioned, seconded and approved of the March 14, 2025, Meeting Minutes.

## 5. Reports – Amber Freeberg, Executive Director

5.1. Operating Budget Report:

Ms. Freeberg presented the current budget and reviewed the fund balance.

5.2. HELMS Update

Ms. Freeberg gave an update on HELMS and credentialing timelines.

#### 6. Committee Member Terms – Amber Freeberg, Executive Director

- 6.1. Monica Brenzel, LDO First term ends on 01/31/2026 Ms. Brenzel agreed to be reappointed.
- 6.2. Kathleen Stuntz, LDO and Jennifer Barnwell, LDO first term ends on 05/01/2026 Ms. Stuntz and Ms. Barnwell agreed to be reappointed.

### 7. Schedule 2026 Committee Meeting Dates

- 7.1. March 20, 2026
- 7.2. September 04, 2026

The committee motioned, seconded and approved the 2026 meeting dates as presented.

## 8. Election of Chair and Vice-Chair, Jennifer Barnwell, LDO, Chair

The board held elections for a new Chairperson and Vice-Chairperson for 2026. The Chairperson nomination was for Jennifer Barnwell. Nominations for Chair were closed. There was a motion for Jennifer Barnwell to be Chairperson for 2026. Motion was seconded and approved unanimously.



The Vice-Chairperson nomination was for Monica Brenzel. Nominations for Vice-Chairperson were closed. There was a motion for Monica Brenzel to be Vice-Chair for 2026. Motion was seconded and approved unanimously

## 9. Adjournment - Jennifer Barnwell, LDO, Chair

There was a motion, seconded and approved to adjourn meeting at 9:23 am.

Amber Freeberg, Executive Director	Approved by: Jennifer Barnwell, Chair
Dispensing Optician Examining Committee	Dispensing Optician Examining Committee
On file	On file
SIGNATURE	SIGNATURE
DATE	DATE