**ARIZONA STATE BOARD OF DISPENSING OPTICIANS**

**TELECONFERENCE BOARD MEETING MINUTES**

December 7, 2022

The Arizona State Board of Dispensing Opticians held a Teleconference meeting.

The Board meeting commenced at 10:31 a.m.

BOARD MEMBERS PRESENT: D. Nyblade, Chairman, Licensed Optician

S. Coleman, Vice-Chairman, Licensed Optician

E. Pettit, Licensed Optician

M. Searle, Public Member

 T. Brown, Licensed Optician

BOARD MEMBERS ABSENT: S. Mayes, Secretary, Licensed Optician

 D. Bright, Public Member

OTHERS PRESENT: Megan Darian, Executive Director

 Seth Hargraves, Assistant Attorney General

1. Call to Order and Roll Call

Chairman Nyblade called the telephonic meeting to order at 10:31. a.m. In addition, a roll call was taken. Board members present at this time were Chairman Nyblade, Vice-Chair­man Coleman, Board member Pettit, Board member Searle, and Board member Brown,

1. Conflicts of Interest

None.

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1. Review, Discussion, and Approval of Minutes

Vice-Chairman Coleman moved to approve the minutes of the November 2, 2022, telephonic board meeting, open session. Board member Searle seconded the motion, and unanimously it carried.

1. Agency Operations:

 Executive Director Megan Darian reported:

1. Four hundred seventy-nine AZ License Opticians out of nine hundred six have

renewed their licenses this year as of today. The third notice was sent via email on December 1 to the LDOs that still need to renew.

1. Arizona Optometry Partners, PC

Vice-Chairman Coleman made a motion to open an investigation on the Arizona Optometry Partners, PC. Board member Searle will become the liaison to the Board, and Jim McClafferty as the investigator.

 Board member Brown seconded the motion, and unanimously it carried.

1. A. Applications for License Optician:

Vice-Chairman Coleman made a motion to approve the License Op­tician applications for:

 Mariaelena Detloff

 Natalia H von Sydow

 Board member Searle seconded the motion, and unanimously it carried.

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1. Application for Comity:

Vice-Chairman Coleman made a motion to approve the License Op­tician applications for:

 Barbara Ann Caldwell

 Carla E Hoffine

 Rafaei Ramos

 Board member Searle seconded the motion, and unanimously it carried.

1. Application for Optical Establishment:

 Eyemart Express #283 – Tucson

 My Eyelab Phoenix – Glendale

 Newton Peabody Inc. - Mesa

 Visionworks #1396 - Laveen

Vice-Chairman Coleman made a motion to approve the License Establishment applications for:

 Board member Searle seconded the motion, and unanimously it carried.

1. Future Agenda Items

Arizona Optometry Partners, PC

1. Call the Public

 Meeting Adjournment with no further business, the meeting adjourned at 10:42 a.m.

 Submitted by: Approved: M. Darian

Megan Darian

Executive Director Date: 1/4/2023