

**ARIZONA STATE BOARD OF DISPENSING OPTICIANS
TELECONFERENCE BOARD MEETING MINUTES**

January 3, 2024

The Arizona State Board of Dispensing Opticians held a Teleconference meeting.
The Board meeting commenced at 10:30 a.m.

BOARD MEMBERS PRESENT: D. Nyblade, Chairman, Licensed Optician
 S. Coleman, Vice-Chairman, Licensed Optician
 S. Mayes, Secretary, Licensed Optician
 E. Pettit, Licensed Optician
 T. Brown, Licensed Optician
 D. Bright, Public Member
 M. Searle, Public Member

BOARD MEMBERS ABSENT:

OTHERS PRESENT: Megan Darian, Executive Director
 Seamus Monaghan, Assistant Attorney General

1. Call to Order and Roll Call

Chairman Nyblade called the telephonic meeting to order at 10:30 a.m. In addition, a roll call was taken. Board members present at this time were Chairman Nyblade, Vice-Chairman Coleman, Secretary Mayes, Board member Pettit, Board member Bright, Board member Searle, and Board member Brown.

2. Conflicts of Interest

None

MINUTES

3. Review, Discussion, and Approval of Minutes

Vice-Chairman Coleman moved to approve the minutes of the December 6, 2023, telephonic board meeting, open session. Secretary Mayes seconded the motion, and unanimously it carried.

4. Agency Operations:

Executive Director Megan Darian reported:

License Dispensing Opticians renewals of 2023; have been completed with 93% completion as of today. The late renewal period started on Jan1 and will end on Jan 31. The notice was sent on Jan 1 to the licensees, who have not renewed yet.

5. A. Applications for License Optician:

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

Bria Irigoin
Gladys Servin De La Mora
Haley Park
Holly Seeders
Jodeci VanOrden
Lota Ewanko
Samantha Cordy

Secretary Mayes seconded the motion, and unanimously it carried.

B. Application for Optical Establishment:

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

Barnet Dulaney Perkins Eye Center- Lake Havasu – Lake Havasu City

Secretary Mayes seconded the motion, and unanimously it carried.

6. Future Agenda Items

7. Call the Public

Meeting Adjournment with no further business, the meeting adjourned at 10:36 a.m.

Submitted by:

Approved: *Megan Darian*

Megan Darian
Executive Director

Date: 2/7/2024