



Arizona State Board of Dispensing Opticians
1740 W. Adams, Suite 3001, Phoenix, Arizona 85007
(602) 542-8158

**NOTICE AND AGENDA OF REGULAR MEETING
OF THE ARIZONA BOARD OF DISPENSING OPTICIANS**

NOTICE

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Arizona Board of Dispensing Opticians (Board) and to the general public that the Board will hold a meeting open to the public on:

Wednesday, March 4, 2020, at 10:30 a.m.
1740 W. Adams, Phoenix, AZ 85007
Board Room C

Title 2 of the Americans with Disability Act (ADA) prohibits the Board from discriminating on the basis of disability in its public meetings. Persons with a disability may request a reasonable accommodation by calling Megan Darian, Executive Director, at the Board office at 602-542-8158. Requests should be made as early as possible (preferably at least 72 hours prior to the scheduled time) to allow time to arrange the accommodation.

During the course of the meeting, the Board, upon a majority vote of a quorum of the members, may hold an executive session for the purposes of obtaining legal advice from the Board's attorney on any matter listed on the agenda pursuant to A.R.S. § 38-431.03(A)(3). The executive session will be held immediately after the vote and will not be open to the public.

The agenda is subject to change up to 24 hours prior to the meeting. The Board Chairperson reserves the right to change the order of the items on the agenda, except for matters set for a specific time.

AGENDA

The Agenda for the meeting is as follows:

- 1. Call to Order and Rollcall**
- 2. Declaration of Conflicts of Interest**
- 3. Review, Discussion and Approval of Minutes**
 - A. February 5, 2020 Regular Board Meeting Minutes**

4. Agency Operations (Review, Discussion and Possible Legal Action)

(Upon a vote of the majority of a quorum, the Board may go into Executive Session, pursuant to A.R.S. § 38-431.03(A)(2) to review and discuss records exempt by law from public inspection, including the receipt and discussion of information or testimony that is specifically required to be maintained as confidential by state or federal law.)

- A. Director's Report
Sunset Review – AZ Auditor General
Vision Expo & Conference East 2020

5. Legislative Update (Report)

HB2809 - professional licensure fees; waiver; reduction

Requires a regulatory board or agency (Entity) to provide fee reduction waivers to current and potential licensees and certificate holders when a review determines that the Entity's licensing fund exceeds 50% of the appropriations from that fund in the current fiscal year.

HB2288 – state licensing; fee waiver

Provides a state licensing fee waiver to any active duty military service member and the member's spouse and any veteran applying for an initial license.

SB1211 – administrative rule; expiration; legislative extension

Repeals all administrative rules on July 1, 2022, unless extended by an agency through the statutory rulemaking process. Repeals the Arizona Administrative Code (AAC) each year, beginning July 1, 2023, unless continued by the Legislature for up to one year.

SB1212 – board licensure; certification; residents

Requires that an Arizona resident or a person who is accompanying and married to an active duty member of the U.S. armed forces (military spouse) to a change of station to a military installation located in Arizona must be issued an occupational license if certain criteria are satisfied.

6. Possible Violations (Review, Discussion and Possible Legal Action)

(Upon a vote of the majority of a quorum, the Board may go into Executive Session, pursuant to A.R.S. § 38-431.03(A)(2) to review and discuss records exempt by law from public inspection, including the receipt and discussion of information or testimony that is specifically required to be maintained as confidential by state or federal law.)

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No Establishment License:

- A. Carlsson Family Eye Care – Gilbert
- B. 20/20 Image Eye Center – Chandler
- C. 20/20 Image Eye Center – Fountain Hills
- D. 20/20 Image Eye Center – Glendale
- E. 20/20 Image Eye Center – Scottsdale
- F. 20/20 Image Eye Center – Tempe
- G. 20/20 Image Eye Center – Tucson
- H. Southwestern Eye Center – Prescott Valley
- I. Southwestern Eye Center – Chino Valley
- J. Barnet Dulaney Perkins Eye Center – Lake Havasu
- K. Barnet Dulaney Perkins Eye Center – Parker

General Discussion:

Rule changes overview

Contact lens selling overview

7. Applications for Licensure (Review, Discussion and Possible Legal Action)

(Upon a vote of the majority of a quorum, the Board may go into Executive Session, pursuant to A.R.S. § 38-431.03(A)(2) to review and discuss records exempt by law from public inspection, including the receipt and discussion of information or testimony that is specifically required to be maintained as confidential by state or federal law.)

Possible Executive Session for legal advice regarding the renewal Statutes
A.R.S. §32-1684. License issuance, renewal and reinstatement

A. Application for Reinstatement License Optician:
Alissa Elaine Steder

B. Application for License Optician:
Angela Love Wilson
Bianca Claudette Moya
Brian Michael Lisi
Shawna Lorenzo

C. Application for Comity:
Joseph D. LoCascio

- D. Application for Establishment License:
Carlsson Family Eye Care – Gilbert
20/20 Image Eye Center – Chandler
20/20 Image Eye Center – Glendale
20/20 Image Eye Center – Scottsdale
20/20 Image Eye Center – Tempe
20/20 Image Eye Center – Tucson
Southwestern Eye Center – Prescott Valley

8. Future Meeting Dates (Review and Discussion)

2020 Schedule – April 1st , May 6th , June 3rd , August 5th , September 2nd , October 7th , November 4th , December 2nd .

9. Future Agenda Items

10. Call to the Public

The Board may make an open call to the public during the meeting, subject to reasonable time, place, and manner restrictions, to allow individuals to address the Board on any issue within its jurisdiction. Those wishing to address the Board should fill out a speaker request form. Pursuant to A.R.S. § 38-431.01 (H), members of the Board are not allowed to discuss or take legal action on matters raised during an open call to the public unless the matters are properly noticed for discussion and legal action. However, the Board may ask staff to review a matter or may ask that a matter be placed on a future agenda.

11. Adjournment