



## **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, August 1, 2018, 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. June 6, 2018 Regular Board Meeting Minutes
  - B. June 27, 2018 Teleconference Board Meeting Minutes

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### 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
  - 1. Appreciation of John Lamb
  - 2. Update on Rule changes process

### 5. **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.)

- A. K Fashion – Selling contacts – Phoenix- Arizona
- B. National Vision- Not releasing the interpapillary distance measurement to patient- Prescott
- C. National Vision Inc. dba Eyeglass World #8341 – Establishment – Mesa  
Operating without establishment license since July 13, 2018

### 6. **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.)

- A. Anneliese Phillips – Comity– Massachusetts
- B. Marco A. Rubio – Comity – Connecticut
- C. National Vision Inc. dba Eyeglass World #8341 – Establishment – Mesa
- D. National Vision Inc. dba America's Best Contacts and Eyeglasses #5609  
Establishment – Phoenix
- E. Nationwide Vision Center #33086 – Establishment - Lake Havasu City

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**7. Applicants for Practical Exam (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.)

Aaron Jobe	Andrew L. Rodriquez	AnnMarie Alloway
Ashley M. Pope	Ashton Andrick	Bethany L. Roybal
Billie Jo Foote	Celina Y. Maya	Christopher D. Campbell
Craig Tester	Danielle M. Van Allen	David Lee
DeAndre T. Kocsis	DeNeva P. Pavinyama	Denise R. Enriquez
Emit Torre	Erica Chavez	Jeffery M. Selvin
Jeffery A. Semrow	Jennifer A. McCracken	Jennifer L. Scott
Jennifer L. Soto	Kathleen R. Finks	Kaylin U. Decker
Kristy L. Scalf	Laura A. Zapolski	Luke J. Poll
Mahesh Yahdev	Marina L. Baker-Phillips	Mary C. DeBlois
Melissa T. Hicks	Michael K. Fox	Orlando P. Marmolejo
Paul T. Nichols	Robin Bukovina	Saeedeh Mottahedgang
Samantha L. Frank	Samantha P. Markham	Sheena M. Nusbaum
Thomas E. Hill	Valerie L. Dillaha	

**8. Future Meeting Dates (Review and Discussion)**

A. 2018 schedule – September 4<sup>th</sup> exam setup, September 5<sup>th</sup> , October 3<sup>rd</sup> , November 7<sup>th</sup> , December 5<sup>th</sup> .

**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**