



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, September 5, 2018, at 3:30 p.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. August 1, 2018 Regular Board Meeting Minutes**

4. Review and Approval of Applicants who passed Practical Examination

(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.)

5. 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

- Update on Rule changes process
- Update of Consent Agreement – National Vision Inc. dba Eyeglass World

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.)

A. Framed Ewe 2 – Operating without establishment license – Phoenix

Not Responded to the Board:

- A. A&N – Selling contacts – Phoenix
- B. AZ 1 Smoke Shop – Selling contacts – Phoenix
- C. Blaze Smoke Shop – Selling contacts – Phoenix
- D. Eddy's quick stop – Selling contacts – Phoenix
- E. Le Boutique Erotica – Selling contacts - Tucson
- F. Moody's Smoke Shop– Selling contacts – Phoenix
- G. Party Stop – Selling contacts – Phoenix
- H. Rob's Smoke Shop– Selling contacts – Phoenix
- I. Smoke N 420– Selling contacts – Phoenix
- J. Star Smoking– Selling contacts – Phoenix
- K. The Joint Smoke and Vape – Selling contacts – Phoenix
- L. Yolo's Smoke Shop Glass Gold & More – Selling contacts – Phoenix

Responded to the Board. No Longer Selling Contact Lenses:

- B. K Fashion – Selling contacts – Phoenix – Investigator’s report
- C. AJ’s Mini Mart & Smoke Shop – Selling contacts – Phoenix
- D. Farmers Convenience Store – Selling contact – Maricopa
- E. Eye Smoke Shop – Selling contacts – Phoenix
- F. HN Smoke & Vape Shop – Selling contacts – Phoenix
- G. HYH Smoke Shop– Selling contacts – Phoenix
- H. SD Smoke Shop – Selling contacts – Phoenix
- I. THC Smoke Shop– Selling contacts – Phoenix
- J. Trend Vape Shop – Selling contacts – Phoenix

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.)

- A. Framed Ewe 2 – Establishment License – Phoenix
- B. Barnet Dulaney Perkins – Establishment License – Oro Valley
- C. Southwestern Eye Center – Establishment License – Willcox
- D. Southwestern Eye Center – Establishment License – Maryvale - Phoenix
- E. Southwestern Eye Center – Establishment License – Bell Rd. - Scottsdale
- F. Southwestern Eye Center – Establishment License – Sedona
- G. Southwestern Eye Center – Establishment License – Casa Grande
- H. Southwestern Eye Center – Establishment License – Cottonwood
- I. Southwestern Eye Center – Establishment License – Miller Rd. - Scottsdale
- J. Southwestern Eye Center – Establishment License – Rural Rd. – Tempe
- K. Eyeglass World #3845 – Establishment License – Phoenix
- L. Eyeglass World #8347 – Establishment License - Tempe

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8. Future Meeting Dates (Review and Discussion)

A. 2018 schedule – October 3rd, November 7th, December 5th.

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