

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

April 1, 2020

The Arizona State Board of Dispensing Opticians held a Teleconference meeting.  
The Board meeting commenced at 10:38 am.

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

BOARD MEMBERS ABSENT:     T. Brown, Licensed Optician

OTHERS PRESENT:               Megan Darian, Executive Director  
                                      Scott Donald, Assistant Attorney General  
                                      Ashley Bajal – AEG Vision  
                                      Erica Erman – American Vision Partners  
                                      Peter Domes – American Vision Partners

1.     Call to Order and Roll Call

Chairman Nyblade called the telephonic meeting to order at 10:38 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, and Board member Searle.

2.     Conflicts of Interest

None.

3.     Review, Discussion and Approval of Minutes

Secretary Mayes moved to approve the minutes of March 4, 2020, regular board meeting. Vice Coleman seconded the motion and unanimously it Carried.

4. Agency Operations

- A. The Board is going to adopt the Arizona Department of Health Services, Administrative Order 2020-01- Emergency Measures for COVID-19 and Governor Executive order 2020-15, specifically temporarily waiving requirements under A.A.C. R4-20-110(C), during the pandemic.

5. Possible Violations

- A. 20/20 Image Eye Center – Fountain Hills – No establishment license.

Secretary Mayes made a motion to approve the procedures outlined in the response from AEG Vision by Ashley Bajal to get into compliance up to the time that these emergency measures are lifted. Vice-Chairman Coleman seconded the motion and unanimously it carried.

This item will be re-agenized for the Board meeting directly after the Governor lifts the public health emergency declared in Arizona on March 11, 2020.

- B. Southwestern Eye Center – Chino Valley  
C. Barnet Dulaney Perkins Eye Center – Lake Havasu  
D. Barnet Dulaney Perkins Eye Center – Parker

Secretary Mayes made a motion to approve the response from Barnet Dulaney Perkins and Southwestern Eye center by Peter Domas and Erica Erman to use telehealth and in-store supervision by the O.D. and M.D. to allow them to get into compliance in these remote locations up to the time that these emergency measures are lifted. Vice-Chairman Coleman seconded the motion and unanimously it carried.

This item will be re-agenized for the Board meeting directly after the Governor lifts the public health emergency declared in Arizona on March 11, 2020.

6. Applications for Licensure

A. Secretary Mayes made a motion to accept the applications for following License Opticians:

Kristi Dawn Kash  
Cynthia Evelyn Ramos  
Genise Gonsalves  
Jennifer Elizabeth Mayberry  
Juan Carlos Santana

Vice-Chairman Coleman seconded the motion and unanimously it carried.

7. Future Agenda Items

8. Call to the Public

9. Meeting Adjournment with no further business, the meeting adjourned 11:00 a.m.

Submitted by:

Approved: *M. Darian*

Megan Darian

Date: 5/6/2020

Executive Director