

# ARIZONA STATE BOARD OF DISPENSING OPTICIANS REGULAR BOARD MEETING MINUTES

April 3, 2019

The Arizona State Board of Dispensing Opticians and held a regular meeting at 1740 W. Adams Suite 3001, Phoenix, Arizona 85007. The Board meeting commenced at 10:33 am.

BOARD MEMBERS PRESENT: D. Nyblade, Chairman, Licensed Optician  
S. Coleman, Vice-Chairman, Licensed Optician (Appeared Telephonically)  
S. Mayes, Secretary, Licensed Optician  
E. Pettit, Licensed Optician (Appeared Telephonically)  
T. Brown, Licensed Optician (Appeared Telephonically)

BOARD MEMBERS ABSENT: M. Searle, Public Member  
D. Bright, Public Member

OTHERS PRESENT: Megan Darian, Executive Director  
Scott Donald, Assistant Attorney General

1. Call to Order and Roll Call

Chairman Nyblade called the meeting to order at 10:33 am. In addition, roll call was taken. Board members present at this time were, Chairman Nyblade, Vice-Chairman Coleman, Secretary Mayes, and Board member Pettit. Board member Brown joined the meeting at 10:37.

2. Conflicts of Interest

Secretary Mayes recused herself from item 5. B.

3. Review, Discussion and Approval of Minutes

Vice-Chairman Coleman moved to approve the minutes of March 6, 2019, regular board meeting. Secretary Mayes seconded the motion and it carried.

4. Agency Operations

Ms. Darian reported that renewal of establishment licenses through e-licensing started April 1.

5. Possible Violations

A. Clear Vision Express – No Licensed Optician – Oro Valley  
Tabled until May 1, 2019 meeting

B. Compliant against JCP/Nationwide Vision - Debbie Shutts  
Tabled until May 1, 2019 meeting

General Discussion:

Rule changes overview

Vice-Chairman Coleman moved to request verbiage clarification in R4-20-120.

Continuing Education; Hours Required;

- A. ~~Within every three year period from the date of obtaining a license~~ On a date established by the Board

With the justification “clarification on the time frame due to restriction on the new data base, as well as the change in when applicants are able to take the practical exam.”

Secretary Mays seconded the motion and it carried.

Contact lens selling overview – keeping due diligence

6. Applications for Licensure

Vice-Chairman Coleman moved to approve:

- A. Application for License Optician:  
Joseph Lee Prosperie
- B. Applications for License Establishments:  
G&K industries – Paradise Valley  
Video Dome – Show Low

Secretary Mayes seconded the motion and it carried.

7. Future Agenda Items

Clear Vision Express – No Licensed Optician – Oro Valley  
Compliant against JCP/Nationwide Vision - Debbie Shutts

8. Call to the Public

8. Meeting Adjourned

With no further business, the meeting adjourned 10:53 am.

Submitted by:

Megan Darian  
Executive Director

Approved: *M. Darian*

Date: 5/1/19