

ARIZONA STATE BOARD OF DISPENSING OPTICIANS

REGULAR BOARD MEETING MINUTES

April 4, 2018

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 10:30 am.

BOARD MEMBERS PRESENT: D. Nyblade, Chairman, Licensed Optician
S. Coleman, Secretary, Licensed Optician
E. Pettit, Licensed Optician
M. Searle, Public Member
D. Bright, Public Member (appeared telephonically)
T. Brown, Licensed Optician (appeared telephonically)

BOARD MEMBERS ABSENT: S. Mayes, Vice-Chairman, Licensed Optician

OTHERS PRESENT: Megan Darian, Executive Director
Scott Donald, Assistant Attorney General
Angela Sauser - Public
Mehrsta Willoughby - Public

1. Call to Order and Roll Call

Chairman Nyblade called the meeting to order at 10:30 am. In addition, roll call was taken. Board members present at this time were, Chairman Nyblade, Secretary Coleman, Board member Brown, Board member Pettit, Board member Searle, and Board member Bright. A quorum was established.

2. Conflicts of Interest

None noted

3. Review, Discussion and Approval of Minutes

- A. Board member Pettit moved to approve the minutes of February 7, 2018. Board member Brown seconded the motion and it passed.
- B. Secretary Coleman moved to approve the minutes of March 7, 2018. Board member Pettit seconded the motion and it passed.

4. Agency Operations

Director's Report

1. Ms. Darian reported on the launch date of e-licensed project tentatively would be the week of April 16.
2. HB2411- Submitting a report by December 31, 2018, to research and compare licensing requirements of other state and make recommendations regarding reduction of administrative burdens for applicants and streamlining the licensing process to reduce cost.
 - a. Potential rule change
 - b. Potential online licensing
3. Ms. Darian reported the result of March 7, 2018 exam:
Out of 45 Applicants, 28 passed the practical exam and all have become AZ Licensed Opticians.
3. Still waiting for the Boards & Commissions to appoint the Board members.

5. Possible Violations

- A. Target Optical #1889 - No contact Rx – Goodyear – The Board reviewed the investigator's report and decided to make an offer of settlement to the registrant. Board member Brown authorized the Assistant Attorney General Mr. Donald and Executive Director Ms. Darian to enter into the settlement negotiation with the Target Optical, Secretary Coleman seconded the motion, and it carried.
- B. Angela Sauser – No contact Rx - Tempe - The Board reviewed the investigator's report and decided to make an offer of settlement to the registrant. Board member Brown moved the consent agreement of a 12-month probation with a civil penalty of \$300.00, Secretary Coleman seconded the motion and it carried.
- C. Alex Optical – Consumer Complaint – The Board found they do not have jurisdiction over an establishment's business practices and refer the consumer to Better Business Bureau. Board member Brown moved to dismiss the complaint and Board member Pettit seconded and it carried.

The Board recessed at 11:11 to review the application files.
The Board returned from recess at 11:18.

6. Applications for Licensure

Secretary Coleman moved to approve the Establishment applications for Pearl Vision #8506, #8656, #8878, and #8879. Board member Brown seconded the motion and it carried.

Secretary Coleman move to approve the Comity applications for Ghormery, Michael – Washington. Board member Pettit seconded the motion and it carried.

7. Future Meeting Dates

2018 schedule – May 2nd, June 6th, August 1st, September 4th exam setup, September 5th, October 3rd, November 7th, December 5th.

8. Future Agenda Items

- A. Target Optical #1889 - No contact Rx - Goodyear - Consent letter
- B. Angela Sauser – No contact Rx – Tempe – Consent letter

9. Call to the Public

10. Meeting Adjourned

- A. With no further business, the meeting adjourned at 11:21 a.m.

Submitted by:
Megan Darian
Executive Director

Approved: *Megan Darian*
Date: 5/2/18