ARIZONA STATE BOARD OF DISPENSING OPTICIANS TELECONFERENCE BOARD MEETING MINUTES

April 7, 2021

The Arizona State Board of Dispensing Opticians held a Teleconference meeting. The Board meeting commenced at 10:40 am.

BOARD MEMBERS PRESENT:	D. Nyblade, Chairman, Licensed OpticianS. Coleman, Vice-Chairman, Licensed OpticianS. Mayes, Secretary, Licensed OpticianE. Pettit, Licensed OpticianT. Brown, Licensed Optician
BOARD MEMBERS ABSENT	D. Bright, Public Member M. Searle, Public Member

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

1. Call to Order and Roll Call

Chairman Nyblade called the telephonic meeting to order at 10:40 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, and Board member Brown

Conflicts of Interest

None.

2. <u>Review, Discussion and Approval of Minutes</u>

Vice-Chairman Coleman moved to approve the minutes of The March 3, 2021, telephonic board meeting. Secretary Mayes seconded the motion and unanimously it carried, except for Board member Brown, who was absent on the March 3, 2021, board meeting.

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3. <u>Agency Operations</u>

- A. Executive Director Megan Darian reported the renewal of 2021 establishment licenses through elicensing has started on April 1 and ends June 30.
- B. The Board has started the process of digitizing license applications prior to elicensing database. The Board is advancing the transition to become paperless.
- 4. <u>Possible Violation</u> Moved after number 5 on the Agenda.

5. <u>Applications for Licensure</u>

A. Vice-Chairman Coleman made a motion to approve the applications for the following License Opticians:

Aden Zurita Christina Rachel Jennings David Colin Seekatz Jessica Michele Ellis Juliana Posso Linard Rassam Manny Jose Alarcon

Secretary Mayes seconded the motion and unanimously it carried.

 B. Vice-Chairman Coleman made a motion to approve the reinstatement application for: Lucinda Michelle Brewer- Tarango

Secretary Mayes seconded the motion and unanimously it carried.

C. Vice-Chairman Coleman made a motion to approve the applications for the following License Establishment:

Universal Technical Solutions dba Tager Optical - Phoenix

Secretary Mayes seconded the motion and unanimously it carried.

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4. Possible Violation

Vice-Chairman Coleman made a motion to dismiss the possible legal action against Universal Technical Solutions dba Tager Optical due to the fact that they applied quickly and thoroughly for an establishment license.

Secretary Mayes seconded the motion and unanimously it carried.

6. <u>Future Agenda Items</u>

FDA update Rules

- 7. <u>Call to the Public</u>
- 8. Meeting Adjournment with no further business, the meeting adjourned at 10:49 a.m.

Submitted by:	Approved:	M. Darian
Megan Darian		
Executive Director	Date:	5/5/2021