# ARIZONA STATE BOARD OF DISPENSING OPTICIANS REGULAR BOARD MEETING MINUTES

August 7, 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: 30 am.

BOARD MEMBERS PRESENT:	<ul> <li>D. Nyblade, Chairman, Licensed Optician</li> <li>S. Coleman, Vice-Chairman, Licensed Optician (Appeared Telephonically)</li> <li>S. Mayes, Secretary, Licensed Optician</li> <li>E. Pettit, Licensed Optician</li> <li>M. Searle, Public Member</li> <li>T. Brown, Licensed Optician</li> </ul>
BOARD MEMBERS ABSENT:	D. Bright, Public Member
OTHERS PRESENT:	Megan Darian, Executive Director Scott Donald, Assistant Attorney General Jim Morris ABO-NCLE

James Iciek NAO Diane Drake NAO Gary Sheer AADO Demetri Homes LDO

1. <u>Call to Order and Roll Call</u>

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, Vice-Chairman Coleman, Secretary Mayes, Board member Pettit and Board member Searle. Board member Brown joined the meeting at 10:34.

2. <u>Conflicts of Interest</u>

None.

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

Board member Pettit moved to approve the minutes of June 5, 2019, regular board meeting. Secretary Mayes seconded the motion and it carried.

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#### 4. <u>Agency Operations</u>

- A. Presentation from Jim Morris Executive Director and General Counsel for American Board of Opticianry & National Contact Lens Examiners.
- B. Presentation from Diane Drake past president and Jim Iciek current Executive Director of National Academy Of Opticianry (NAO) - Ophthalmic Career Progression Program (OCPP)

Secretary Mayes made a motion for The Board to go to an Executive Session for legal advice and confidential information. Board member Searle seconded it and it carried.

The Board went to Executive Session at 11:29. The Board returned from Executive Session at 11:36.

The Board would accept the study books for the Board to review the information.

C. Ms. Darian reported renewal of 2019 Establishments is now complete with 392 active Establishment Licensees.

### 5. <u>Possible Violations</u>

A. Clear Vision Express – No Licensed Optician – Oro Valley

Vice-Chairman Coleman made a motion to authorize the Assistant Attorney General Scott Donald to file a complaint notice of hearing against Clear Vision Express. Board member Pettit seconded and it carried. MINUTES August 7, 2019 Page Three

- B. Southwestern Eye Center No Establishment License Mesa-Main Street
- C. Southwestern Eye Center No Establishment License Mesa-Gilbert Road
- D. Southwestern Eye Center No Establishment License Prescott

Vice-Chairman Coleman made a motion to procure a Consent Agreement for Southwestern Eye Center with the three current violations, added an extended fine of \$500 per violation. Secretary Mayes seconded the motion, and it carried.

E. Eyes on Site PLLC dba Licata Optical - No Establishment License - Mesa

Board member Brown made a motion to dismiss possible violation against Eyes on Site PPLC, due to new ownership. Board member Pettit seconded and it carried.

F. D'S Optical – Not renewed the Establishment – Glendale

Tabled until September meeting. D'S Optical would apply for a new establishment license

### General Discussion:

Rule changes overview:

1. R4-20-120

## R4-20-120. Continuing Education; Hours Required; Reporting

- A. Within every three-year period from the date of obtaining a license, a <u>A</u> person licensed as a dispensing optician shall complete no fewer than 12 hours of continuing education that is approved by the Board for credit.
- 1. For the initial period of licensure for an applicant who obtains initial licensure between January 1 and June 30, continuing education credits are due by December 31 of the second full calendar year of licensure.

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- 2. For the initial period of licensure for an applicant who obtains initial licensure between July 1 and December 31, continuing education credits are due by December 31 of the third full calendar year of licensure.
- 3. <u>Continuing education credits for every subsequent period of</u> <u>licensure are due every three years thereafter at the time of licensure</u> <u>renewal.</u>

Vice-Chairman Coleman made a motion to pass the Rule change R4-20-120 as it written. Board member Pettit seconded it and it carried.

### HB2569

The Board has a path to Reciprocity parallel with HB2569.

Contact lens selling overview:

- 1. EBJS Smoke Shop No Longer Selling Contact Lenses Coolidge
- 2. Jackrabbit Chevron No Longer Selling Contact Lenses Buckeye

### 6. <u>Applications for Licensure</u>

- A. Secretary Mayes made a motion to approve the applications for the License Opticians for the following six applicants. Board member Brown seconded the motion and it carried
  - 1. Amanda Michelle Juarez
  - 2. Ashley Michelle Pope
  - 3. Kyle Montierth
  - 4. Laura McDaniel
  - 5. Saeedeh Mottahedgang
  - 6. Shanea Dawn Ford

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- B. Secretary Mayes made a motion to approve the application for the License Optician by Comity for Leo Francis Gleason III Massachusetts. Board member Brown seconded the motion and it carried.
- C. Secretary Mayes made a motion to approve the applications for the License Establishment for:
  - 1. Eyes on Site PLLC dba Licata Optical Mesa
  - 2. America's Best Contacts & Eyeglasses #5268 Phoenix

Board member Brown seconded the motion and it carried.

#### 7. <u>Future Agenda Items</u>

Clear Vision Express – No Licensed Optician – Oro Valley

- A. Southwestern Eye Center No Establishment License Mesa-Main Street
- B. Southwestern Eye Center No Establishment License Mesa-Gilbert Road
- C. Southwestern Eye Center No Establishment License Prescot
- D. D'S Optical Not renewed the Establishment Glendale

### 8. <u>Call to the Public</u>

#### 9. <u>Meeting Adjourned</u>

With no further business, the meeting adjourned 12:14 pm.

Submitted by:

Approved:

Megan Darian Executive Director Date: