

ARIZONA STATE BOARD OF DISPENSING OPTICIANS

REGULAR BOARD MEETING MINUTES

August 1, 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 10:34 am.

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

BOARD MEMBERS ABSENT: D. Bright, Public Member

OTHERS PRESENT: Megan Darian, Executive Director
Scott Donald, Assistant Attorney General
Connie R. Barnes, National Vision- Prescott
Scott Lende, National Vision-Eyeglass World- Phoenix

1. Call to Order and Roll Call

Chairman Nyblade called the meeting to order at 10:34 am. In addition, roll call was taken. Board members present at this time were, Chairman Nyblade, Vice-Chairman Mayes, Secretary Coleman, Board member Pettit, and Board member Searle. A quorum was established. Board member Brown joined the meeting at 10:37.

2. Conflicts of Interest

Vice-Chairman S. Mayes recused herself from approval of Ashley Pope, because of the documentation that is required for approval of her license.

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3. Review, Discussion and Approval of Minutes

- A. Secretary Coleman mentioned correction of Licensed Optician after her name. Board member Pettit moved to approve the minutes of June 6, 2018. Board member Searle seconded the motion and it passed.
- B. Secretary Coleman mentioned correction of Licensed Optician after her name. Vice-Chairman Mayes moved to approve the minutes of June 27, 2018. Board member Pettit seconded the motion and it passed.

4. Agency Operations

Director's Report

- 1. Ms. Darian declared the Board's appreciation of John Lamb, the eldest active License Optician, since August 1956. Chairman Nyblade, along with all the Board members, acknowledged Mr. Lamb for his 62 years of active service by awarding a plaque.
- 2. Ms. Darian reported the Board filed a Notice of Rulemaking Docket Opening with the Secretary of State for publication in Arizona Administrative Register in July 27, 2018, Vol. 24, *Issue* 30. The Notice of Proposed Rulemaking is in process to be filed with the Secretary of State. At least thirty days after publishing of Proposed Rulemaking Notice, there will be a public notice scheduled.

5. Possible Violations

- A. K Fashion – Selling contact – Phoenix – Visited the shop again on 6/28/18 and they were continuing selling contact lenses - No response yet.
The Board decided to open an investigation with the investigator creating a report to the Board. K Fashion would move to September Agenda.
- B. National Vision- Not releasing the interpupillary distance measurement to patient- Prescott. The Board reviewed the complaint regarding the failure of a dispensing optician to provide interpupillary distance measurements and found there was no

violation of current rules and statutes. Vice-chairman Mayes made the motion to dismissed the complaint and Board member Brown seconded and it carried.

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- C. National Vision Inc. dba Eyeglass World #8341 – Establishment – Mesa - operating without establishment license since July 13, 2018. Secretary Coleman moved to offer consent agreement for operating without a license with a civil penalty of \$250.00, Vice-Chairman Mayes seconded the motion and it carried.

The Board recessed at 11:07 to review the report of application files.
The Board returned from recess at 11:24.

6. Applications for Licensure

Secretary Coleman moved to approve the Comity applications for Anneliese Phillips – Massachusetts, Marco A. Rubio – Connecticut, and the Establishment application for National Vision Inc. dba Eyeglass World #8341– Mesa, National Vision Inc. dba America’s Best Contacts and Eyeglasses #5609 – Phoenix, and Nationwide Vision Center #33086 - Lake Havasu City. Board member Pettit seconded the motion and it carried.

7. Applicants for Practical Exam

Secretary Coleman moved to approve the following applicants to set for practical exam:

Aaron Jobe	Andrew L. Rodriquez	AnnMarie Alloway
Ashton Andrick	Bethany L. Roybal	Christopher D. Campbell
Billie Jo Foote	Celina Y. Maya	David Lee
Craig Tester	Danielle M. Van Allen	Denise R. Enriquez
DeAndre T. Kocsis	DeNeva P. Pavinyama	Jeffery M. Selvin
Emit Torre	Erica Chavez	Jennifer L. Scott
Jeffery A. Semrow	Jennifer A. McCracken	Kaylin U. Decker
Jennifer L. Soto	Kathleen R. Finks	Luke J. Pool
Kristy L. Scalf	Laura A. Zapolski	Mary C. DeBlois
Mahesh Yahdev	Marina L. Baker-Phillips	Orlando P. Marmolejo
Melissa T. Hicks	Michael K. Fox	Paul T. Nichols
Robin Bukovina	Saeedeh Mottahedgang	Sheena M. Nusbaum
Samantha L. Frank	Samantha P. Markham	
Thomas E. Hill	Valerie L. Dillaha	

Board member Brown seconded the motion and it carried.

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8. Future Meeting Dates

2018 schedule – September 4th exam setup, September 5th, October 3rd, November 7th, December 5th.

9. Future Agenda Items

A. K Fashion – Selling contact – Phoenix

10. Call to the Public

11. Meeting Adjourned

A. With no further business, the meeting adjourned at 11:31 a.m.

Submitted by:
Megan Darian
Executive Director

Approved: *M. Darian*
Date: 9/4/18