**ARIZONA STATE BOARD OF DISPENSING OPTICIANS**

**TELECONFERENCE BOARD MEETING MINUTES**

August 4, 2021

The Arizona State Board of Dispensing Opticians held a Teleconference meeting.

The Board meeting commenced at 10:30 am.

BOARD MEMBERS PRESENT: D. Nyblade, Chairman, Licensed Optician

S. Coleman, Vice-Chairman, Licensed Optician

S. Mayes, Secretary, Licensed Optician

E. Pettit, Licensed Optician

D. Bright, Public Member

 M. Searle, Public Member

BOARD MEMBERS ABSENT T. Brown, Licensed Optician

OTHERS PRESENT: Megan Darian, Executive Director

 Scott Donald, Assistant Attorney General

Patricia A. McCormick, General Counsel for AEG Vision

1. Call to Order and Roll Call

Chairman Nyblade called the telephonic meeting to order at 10:30 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 Searle. Board member Bright joined the meeting at 10:33.

1. Conflicts of Interest

None.

1. Review, Discussion and Approval of Minutes

Vice-Chairman Coleman moved to approve the minutes of The June 2, 2021, telephonic board meeting.  Board member Pettit seconded the motion and unanimously it carried.

Vice-Chairman Coleman moved to approve the minutes of The July 15, 2021, telephonic board meeting.  Board member Pettit seconded the motion and unanimously it carried.

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1. Agency Operations
2. Statute Overview by Statute Committee.

 Vice-Chairman Coleman made a motion that the Statute Committee did not

 recommend any changes to the current Statues. Secretary Mayes seconded the motion

 and unanimously it carried.

1. Ms. Darian reported the renewal establishment of 2021 ended with 402 establishments and 97% completion.
2. Executive Director Megan Darian reported on the Administrative Rule changes;

“Notice of docket opening” was published in AZ Administrative Register Vol. 27, Issue 29 on July 16, 2021.

Furthermore, “Notice of Proposed Rulemaking” was published in AZ Administrative Register Vol. 27, Issue 30 on July 23, 2021.

In addition, The Oral Proceeding on the proposed rule would be on Monday, August 23, 2021 from 10 a.m. to 12 p.m.

1. Performance Audit and Sunset Review, 6-Month Follow-up is almost finished with The Board’s decision of Statute changes as the last pending recommendation.
2. Possible Violations
3. Roy P. Christiansen-Thielen – Redacting the last name on the license

 Vice-Chairman Coleman made a motion to send a letter of an offer for censure to

 Roy P. Christiansen-Thielen in the case of this particular violation of the displaying

 his license.

 Secretary Mayes seconded the motion and unanimously it carried.

 This matter will be agenized for September 1, 2021, Board Meeting.

1. No Establishment License:

Moved after number 6 on the Agenda.

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1. Applications for Licensure
2. Vice-Chairman Coleman made a motion to approve the applications for the following License Op­ticians:

 Adrian Michelle Uy

 Austin Walter Borchert

 Ayodele Olakunle Kehinde

 Brittany Janaye Polve

 Jalisa Theckla Patricia Smart

 Katherine Aubrey Oelschlager

 Kaylyn Patricia Pirc

 Kyla Danielle Teske

 Lynn Marie Gannon

 Michele Cheek Sifuentes

 Pang Seng Khang

 Secretary Mayes seconded the motion and unanimously it carried.

1. Vice-Chairman Coleman made a motion to approve the applications for the following Comity:

 Margo Ann Wilson – Washington

 Sarah Beth Posey – Tennessee

 Secretary Mayes seconded the motion and unanimously it carried.

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

 Barnet Dulaney Perkins – Glendale

 Nationwide Vision Center # 33095 - Mesa

 Nationwide Vision Center # 33102 – Gilbert

 Oakley B025 - Scottsdale

 Quay Eyeware Inc.  – Scottsdale

 SuperVista North America, Inc. dba brillen.com EYE TEST/TRY/GO Tempe -

 Tempe

 SuperVista North America, Inc. dba brillen.com EYE TEST/TRY/GO Moon Valley-

 Phoenix

 Alvernon Optical – Main

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 Alvernon Optical – Sunrise

 Alvernon Optical – Green Valley

 Alvernon Optical – Campbell

 Alvernon Optical – Tanque Verde

 Casas Adobes Optical

 Silverbell Eye Care

 Family Vision Center

 Secretary Mayes seconded the motion and unanimously it carried.

1. Possible Violations

 Visited at this time.

1. No Establishment License:

 Chairman Nyblade made a motion to fine settlements to AEG for eight establishments

 without a license.

 Secretary Mayes seconded the motion and unanimously it carried.

1. Future Agenda Items

 Roy P. Christiansen-Thielen – Redacting the last name on the license

 Alvernon Optical – Main

 Alvernon Optical – Sunrise

 Alvernon Optical – Green Valley

 Alvernon Optical – Campbell

 Alvernon Optical – Tanque Verde

 Casas Adobes Optical

 Silverbell Eye Care

 Family Vision Center

1. Call to the Public

Patricia A. McCormick, General Counsel for AEG Vision

 5. Possible Violations

1. No Establishment License:

At this time, this case is re-opened.

 AEG Vision offered to provide new documentation related to the eight

 establishments without a license.

 The matter is tabled until September 1, 2021, Board meeting.

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 Vice-Chairman Coleman made a motion for the Board to go to an Executive Session

 based on §38-431.03(A) (1). Secretary Mayes seconded the motion and it carried.

The Board went to Executive Session at 11:08.

 The Board returned from Executive Session at 11:19.

Vice-Chairman Coleman made a motion to approve Executive Director’s increase based on her performance appraisal.

Secretary Mayes seconded the motion and unanimously it carried.

1. Meeting Adjournment with no further business, the meeting adjourned at 11:21 a.m.

 Submitted by: Approved: M. Darian

Megan Darian

Executive Director Date: 9/1/2021