

**ARIZONA STATE BOARD OF DISPENSING OPTICIANS  
TELECONFERENCE BOARD MEETING MINUTES**

August 5, 2020

The Arizona State Board of Dispensing Opticians held a Teleconference meeting.  
The Board meeting commenced at 10:32 am.

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

BOARD MEMBERS ABSENT:

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 10:32 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, Board member Searle, Board member Bright, and Board member Brown.

2.    Conflicts of Interest

None.

3.    Review, Discussion and Approval of Minutes

Secretary Mayes moved to approve the minutes of June 3, 2020, telephonically board meeting, with the correction of May 6 instead of June 3 on the August 5 Agenda. Vice Coleman seconded the motion and unanimously it Carried.

MINUTES  
August 5, 2020

4. Agency Operations

- A. Ms. Darian reported the renewal establishment of 2020 ended with 402 establishments and 97% completion.
- B. Secretary Mayes made a motion to approve the policy on The Conflict of Interest Form, The Conflict of Interest Disclosure Form, and The Annual Conflict of Interest Disclosure Form. Vice-Chairman Coleman seconded the motion and unanimously it carried.
- C. Secretary Mayes made a motion to modify the Initial License Application Form to conform to the Board's Rule: Number of Employment Letters Required With Application under R4-20-102(5) to one or more employment letters. Vice-Chairman Coleman seconded the motion and unanimously it carried.

5. Possible Violations

The Board deferred the matter of Donna J. Quinn LDO-002336, renewal of November 2019 – CECs to next month Agenda (September 2, 2020) in order for the registrant to provide the evidence of completion of one hour for the Board's consideration.

6. Applications for Licensure

- A. Secretary Mayes made a motion to accept the applications for following License Opticians:

Cynthia E. Otero  
Jaime Nicole Winder  
Julio Saul Hernandez  
Marla Forsyth  
Melisa Castaneda Poole  
Soonae Centracchio  
Timothy Jeremy Simon  
Trisha Jeanine Noe-Camping

Vice-Chairman Coleman seconded the motion and unanimously it carried.

- B. Secretary Mayes made a motion to accept the applications for the Comity license for:

Anne Elizabeth Riedner  
Barbara Cozza  
Samuel Cozza

Vice-Chairman Coleman seconded the motion and unanimously it carried.

- C. Secretary Mayes made a motion to approve the application for Establishment license for:

20/20 Image Eye Center – Fountain Hills  
National Vision dba Eyeglass World #8354 – Phoenix

Vice-Chairman Coleman seconded the motion and unanimously it carried.

7. Future Agenda Items

Donna J. Quinn LDO-002336, Renewal of November 2019 - CECs.

8. Call to the Public

9. Meeting Adjournment with no further business, the meeting adjourned 11:09 a.m.

Submitted by:

Approved: *M. Darian*

Megan Darian

Date: 9/2/2020

Executive Director