

ARIZONA STATE BOARD OF DISPENSING OPTICIANS REGULAR BOARD MEETING MINUTES

December 4, 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: D. Nyblade, Chairman, Licensed Optician
S. Coleman, Vice-Chairman, Licensed Optician (Appeared Telephonically)
S. Mayes, Secretary, Licensed Optician
E. Pettit, Licensed Optician
T. Brown, Licensed Optician
D. Bright, Public Member (Appeared Telephonically)
M. Searle, Public Member (Appeared Telephonically)

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 meeting to order at 10:30 a.m. In addition, roll call was taken. Board members present at this time were, Chairman Nyblade, Vice-Chairman Coleman, Secretary Mayes, Board member Pettit, Board member Brown, Board member Bright and Board member Searle.

2. Conflicts of Interest

None.

3. Review, Discussion and Approval of Minutes

Board member Pettit moved to approve the minutes of November 6, 2019, regular board meeting. Vice-Chairman Coleman seconded the motion and it carried.

4. Agency Operations

- A. Executive Director Megan Darian reported **485** AZ License Opticians have renewed for 2020.

On December 1, the third reminder notice via the email was sent to the licensees, who had not renewed.

In addition, second notice was sent to licensees that their CEs are due by 12/31, on top of the three reminder notices.

5. Possible Violations

- A. Barnet Dulaney Perkins – No Establishment License – No Licensed Optician – Lakeside.

Secretary Mayes moved to accept the Consent Agreement from Barnet Dulaney Perkins –Lakeside. Board member Brown seconded the motion and it carried.

General Discussion

Rule changes overview, including R4-20-120 – Continuing Education; Hours Required; Reporting:

AZ Board of Dispensing Opticians rulemaking is scheduled to be heard at the January 7, 2020 Study Session and January 14, 2020 Council Meeting.

Contact lens selling overview

Responded to the Board Not Selling Contact Lenses:

- A. 8th Street Smoke Shop - Selling contacts – Yuma
B. Tobacco and Gift Center - Selling contacts – Peoria

6. Applications for Licensure

Secretary Mayes made a motion for The Board to go to an Executive Session for legal advice regarding HB2569. Vice-Chairman Coleman seconded the motion and it carried.

The Board went to Executive Session at 10:36.

The Board returned from Executive Session at 10:46.

A. Vice-Chairman made a motion to deny application for universal recognition license optician for Sabina Krasnov base on HB2569 1.A. as her license is not at the same practice level due to non-dual licensure in the State of New York. Board member Pettit seconded the motion and it carried

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

Application for License Optician:

Aдриanna Trujillo

Alexandre J Brashear-eccles

Ashley Noel Szatkowski

Aniko Allan-Otto

David Arthur Domann

Emma Belle Hinkle

Fatemeh Kompanizare

Jana Sharena Beckel

Haley Louise Collins

Board member Brown seconded the motion and it carried.

B. Secretary Mayes made a motion to approve the application for Establishment License for Barnet Dulaney Perkins – Lakeside. Vice-Chairman Coleman seconded the motion and it carried

7. Future Agenda Items

8. Call to the Public

9. Meeting Adjourned

With no further business, the meeting adjourned 11:58 a.m.

Submitted by:

Megan Darian
Executive Director

Approved: *M. Darian*

Date: 1/8/2020