

# ARIZONA STATE BOARD OF DISPENSING OPTICIANS TELECONFERENCE BOARD MEETING MINUTES

December 1, 2021

The Arizona State Board of Dispensing Opticians held a Teleconference meeting. The Board meeting commenced at 10:31 am.

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

BOARD MEMBERS ABSENT

OTHERS PRESENT: Megan Darian, Executive Director  
Seth Hargraves, Assistant Attorney General  
Nick Meza, Attorney, Quarles & Brady, AEG Vision  
Amy Cotton Peterson, Attorney, Quarles & Brady, AEG Vision

1. Call to Order and Roll Call

Chairman Nyblade called the telephonic meeting to order at 10:31 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 Bright, Board member Searle, and Board member Brown.

2. Conflicts of Interest

None.

3. Review, Discussion, and Approval of Minutes

Vice-Chairman Coleman moved to approve the minutes of The November 3, 2021, telephonic board meeting, open session. Secretary Mayes seconded the motion and unanimously it carried.

MINUTES

4. Agency Operations

Ms. Darian reported:

- A. The Committee of Reference related to the Board's Sunset Review most likely will be heard in House and Senate in January 2022.
- B. Four hundred AZ License Opticians have completed their renewal for 2021. The third notice was sent via email today, December 1, to the ones that have not renewed yet.

5. Case No. 21-002:

- A. 20/20 – Sharper Vision Eyecare – AEG Vision - Mesa
- B. 20/20 – Oasis Vision Eyecare – AEG Vision – Mesa

At this time Nick Meza, Attorney, Quarles & Brady LLO, AEG Vision had a discussion regarding o No Establishment license related to:

- 20/20 – Sharper Vision Eyecare – AEG Vision - Mesa
- 20/20 – Oasis Vision Eyecare – AEG Vision - Mesa

Vice-Chairman Coleman made a motion for the Board to go to an Executive Session in regards to item 5. A & B for legal advice.

Secretary Mayes seconded the motion and unanimously it carried.

The Board went to Executive Session at 10:42  
The Board returned from Executive Session at 11:20

At this time, the Board members present:

Chairman Nyblade, Vice-Chairman Coleman, Secretary Mayes,  
Board member Pettit, Board member Searle, and Board member Bright.

Vice-Chairman Coleman made a motion to rescind the Board's prior offer of consent Agreement between the Board and AEG Vision and secondarily moved to table the applications and the possible violation of practicing without a license. Also, additional documentation is requested specifically any agreements that would help the Board better understand between AEG, McDougal, Sharper Vision Eyecare, and Oasis Vision Eyecare, within thirty days timeframe.

Secretary Mayes seconded the motion and unanimously it carried.

MINUTES

December 1, 2021

6. No Establishment License:

- A. Clear View Vision Care – AEG Vision – Tucson
- B. Woolf Eye Care Center – AEG Vision – Gilbert

Vice-Chairman Coleman made a motion to table until receiving a response to the letter that was sent to Joe Cummins, AEG Vision on November 4, 2021.

Secretary Mayes seconded the motion and unanimously it carried.

7. A. Applications for Licensure

Vice-Chairman Coleman made a motion to approve the applications for the following License Opticians:

- Adam Cody Cahoon
- Susan Elizabeth Felix

Secretary Mayes seconded the motion and unanimously it carried.

B. Application for Establishment License:

Vice-Chairman Coleman made a motion to table the applications for the following License Establishments until further documentation is provided to the Board, specifically agreement between AEG Vision, Clear View Vision, and Eye Care Center.

- Clear View Vision Care – AEG Vision – Tucson
- Woolf Eye Care Center – AEG Vision – Gilbert

Secretary Mayes seconded the motion and unanimously it carried.

8. Future Agenda Items

- 20/20 – Sharper Vision Eyecare – AEG Vision - Mesa
- 20/20 – Oasis Vision Eyecare – AEG Vision – Mesa
- Clear View Vision Care – AEG Vision – Tucson
- Woolf Eye Care Center – AEG Vision – Gilbert

9. Call to the Public

10. Meeting Adjournment with no further business, the meeting adjourned at 11:29 a.m.

Submitted by:

Approved: *M. Darian*

Megan Darian  
Executive Director

Date: 1/5/2022