

ARIZONA STATE BOARD OF DISPENSING OPTICIANS TELECONFERENCE BOARD MEETING MINUTES

December 2, 2020

The Arizona State Board of Dispensing Opticians held a Teleconference meeting.
The Board meeting commenced at 10:35 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
M. Searle, Public Member

BOARD MEMBERS ABSENT: D. Bright, Public Member

OTHERS PRESENT: Megan Darian, Executive Director
Scott Donald, Assistant Attorney General
Jim McClafferty - Investigator
Jim Morris ABO-NCLE

1. Call to Order and Roll Call

Chairman Nyblade called the telephonic meeting to order at 10:35 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 Steal, and Board member Brown.

2. Conflicts of Interest

None.

3. Review, Discussion and Approval of Minutes

Secretary Mayes moved to approve the minutes of November 4, 2020, telephonically board meeting. Vice-Chairman Coleman seconded the motion and unanimously it carried.

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4. Agency Operations

- A. Executive Director Megan Darian reported four hundred fifty-five AZ License Opticians have completed their renewal for 2020. The third notice was sent via email on December 1, to the ones that have not renewed yet.
- B. AZ State Board of Dispensing Opticians' Performance Audit and Sunset Review by the office of Arizona Auditor General has been completed and the audit report has been published with seven recommendations, which majority of them are already implemented and the Board will update its strategic plan to include a review of the rest.

5. Possible Violations

Responded to the Board:

Secretary Mayes made a motion to dismiss Elevated Smoke Shop– Mesa as they have responded to the board about not selling contact lenses any more.
Vice-Chairman Coleman seconded the motion and unanimously it carried.

Not Responded to the Board:

Secretary Mayes made a motion to escalate Paradise Valley Smoke Shop and Cigar - Selling contacts – Phoenix to a Hearing for violation of §3216-96 and §3216-97.

Secretary Mayes made a motion for the Board's investigator, Jim McClafferty to do another follow up with Habitz Smoke Shop – Selling contacts –Phoenix.
Vice-Chairman Coleman seconded the motion and unanimously it carried.

6. Applications for Licensure

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

Mary Kathryn Desmarais
Monica Christine Coronado

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

- B. Secretary Mayes made a motion to accept the applications for the following License Establishments:

Pearle Vision Eastmark - Mesa
Primera Enterprise LLC - Phoenix

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

7. Future Agenda Items

Paradise Valley Smoke Shop and Cigar - Selling contacts – Phoenix
Habitx Smoke Shop – Selling contacts - Phoenix

8. Call to the Public

General update from Jim Morris Executive Director and General Counsel for American Board of Opticianry & National Contact Lens Examiners, related to virtual exams being very secure.

9. Meeting Adjournment with no further business, the meeting adjourned at 11:15 a.m.

Submitted by:

Approved: *M. Darian*

Megan Darian
Executive Director

Date: 1/6/2021