ARIZONA STATE BOARD OF DISPENSING OPTICIANS HEARING MINUTES

February 22, 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 3:02 pm.

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

S. Coleman, Vice-Chairman, Licensed Optician (Appeared

Telephonically)

S. Mayes, Secretary, Licensed Optician (Appeared

Telephonically)

E. Pettit, Licensed Optician (Appeared Telephonically)T. Brown, Licensed Optician (Appeared Telephonically)M. Searle, Public Member (Appeared Telephonically)

BOARD MEMBERS ABSENT: D. Bright, Public Member

OTHERS PRESENT: Megan Darian, Executive Director

Scott Donald, Assistant Attorney General Michael Raine, Assistant Attorney General

Elaine Arena - Sears

1. Call to Order and Roll Call

Chairman Nyblade called the meeting to order at 3:02 pm. 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, and Board member Searle.

2. Conflicts of Interest

None noted

3. <u>Hearing regarding Sears Optical #1719 for failure to maintain registration requirements and possible consideration of Consent Agreement.</u>

Vice-Chairman Coleman made the motion to accept the signed consent agreement and the revocation of Sears Optical #1719 license as well as vacating the Hearing. Board member Pettit seconded and it carried.

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4. Call to the Public

5. Meeting Adjourned

With no further business, the meeting adjourned 3:09 pm.

M. Darian Approved: Submitted by:

Megan Darian Executive Director 3/6/19 Date: