

ARIZONA STATE BOARD OF DISPENSING OPTICIANS REGULAR BOARD MEETING MINUTES

February 6, 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
S. Mayes, Secretary, Licensed Optician
E. Pettit, Licensed Optician
M. Searle, Public Member

BOARD MEMBERS ABSENT: D. Bright, Public Member
T. Brown, Licensed Optician

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 am. In addition, roll call was taken. Board members present at this time were, Chairman Nyblade, Vice-Chairman Coleman, Secretary Mayes, Board member Pettit, and Board member Searle.

2. Conflicts of Interest

None noted

3. Action regarding A.A.C. R4-20-120 requirements for continuing education courses and reporting period moved to number 5.

Review, Discussion and Approval of Minutes

4. Vice-Chairman Coleman moved to approve the minutes of January 2, 2019, regular board meeting. Board member Pettit seconded the motion and it carried. Vice-Chairman Coleman moved to approve the minutes of January 3, 2019, teleconference board meeting. Board member Searle seconded the motion and it carried.

5. Agency Operations

- A. Board member Searle made the motion to approve the following eight applicants for renewal, based on the fact that there is precedent, that previous applicants had completed continue education by January 31, had been approved. Vice-Chairman Coleman seconded the motion and it carried.

Alex Tellez
Alphonso Tyson
David Williams
Dienie Garnier
Hayley O'Sullivan
Patricia Stein
Scott Covert
Tiffany Canning

Board member Searle moved the Board, interprets the rules as written to indicate, that the continue education classes must be completed by December 31, in the three year cycle to be recognized as credits for renewal of a license. Secretary Mayes seconded the motion and it carried.

December 31 is certain deadline for the three-year period of continue education completion.

- B. Ms. Darian reported on the 2018 license Dispensing Opticians renewals with E-license has been over with more than 94% completion.

6. Possible Violations

- A. Clear Vision Express – No Licensed Optician – Oro Valley
Vice-Chairman Coleman made a motion to open an investigation file on this matter. Secretary Mayes seconded the motion and it carried.
- B. Southwestern Eye Center – No Establishment License – Apache Junction
- C. Southwestern Eye Center – No Establishment License – Coolidge
- D. Southwestern Eye Center – No Establishment License – Mesa – Falcon Field
- E. Southwestern Eye Center – No Establishment License – Tucson
- F. Southwestern Eye Center – No Establishment License – Sierra Vista
No Licensed Optician.
Chairman Nyblade made the motion to authorize the Assistant Attorney General Mr. Donald and Executive Director Ms. Darian to offer Consent Agreement for operating without a license for B-F and F without a licensed Optician. Secretary Mayes seconded the motion, and it carried.

No Longer Selling Contact Lenses:

- A. Casablanca smoke shop – Selling contacts – Litchfield Park

General Discussion:

Rule changes overview – Changes are on the Dispensing Opticians Board website.
Contact lens selling overview – Tattoo Convention at AZ State Fair on Presidents' Day.

7. Applications for Licensure

- A. Jennifer Allyn Curran – Reciprocity – Kentucky
Vice-Chairman Coleman moved to approve the Reciprocity application for J. Curran. Secretary Mayes seconded the motion and it carried.
- B. Southwestern Eye Center – Establishment License – Apache Junction
- C. Southwestern Eye Center – Establishment License – Coolidge
- D. Southwestern Eye Center – Establishment License – Mesa – Falcon Field
- E. Southwestern Eye Center – Establishment License – Tucson
Vice-Chairman Coleman moved to approve the establishment licenses for Southwestern Eye Center B through E. Board member Pettit seconded the motion and it carried.
- F. Southwestern Eye Center – No Establishment License, No Licensed Optician – Sierra Vista. Tabled until March 6 meeting.

8. Future Agenda Items

- A. Clear Vision Express – No Licensed Optician – Oro Valley
- B. Consent Agreement:
 - Southwestern Eye Center – No Establishment License – Apache Junction
 - Southwestern Eye Center – No Establishment License – Coolidge
 - Southwestern Eye Center – No Establishment License – Mesa – Falcon Field
 - Southwestern Eye Center – No Establishment License – Tucson
 - Southwestern Eye Center – No Establishment License – Sierra Vista
 - No Licensed Optician
- C. Southwestern Eye Center – No Establishment License, No Licensed Optician – Sierra Vista

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9. Call to the Public

10. Meeting Adjourned

With no further business, the meeting adjourned 11:17 am.

Submitted by:

Approved: *M. Darian*

Megan Darian
Executive Director

Date: 3/6/19