

**ARIZONA STATE BOARD OF DISPENSING OPTICIANS
TELECONFERENCE BOARD MEETING MINUTES**

February 3, 2021

The Arizona State Board of Dispensing Opticians held a Teleconference meeting.
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
 D. Bright, Public Member

BOARD MEMBERS ABSENT: 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 telephonic meeting to order at 10:30 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. Board member Bright joined the meeting at 10:34.

2. Conflicts of Interest

None.

3. Review, Discussion and Approval of Minutes

Vice-Chairman Coleman moved to approve the minutes of January 6, 2021, telephonic board meeting. Secretary Mayes seconded the motion and unanimously it carried.

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4. Agency Operations

- A. Executive Director Megan Darian reported on the 2020 License Dispensing Opticians renewals have been completed with more than 96% completion. Out of 906 licensees, 43 did not renew, which was the lowest number for the last three years.
- B. The Board has been in contact with U.S. Federal Food and Administration, FDA, Office of Criminal Investigations, related to Paradise Valley Smoke Shop and Cigar, selling contact lenses. The process is in place and the office was highly approving of the Board's reporting.

5. Possible Violation

Vice-Chairman Coleman made a motion to dismiss the complaint from Phoebe Beebe in regards to Kokopeli Eye Institute

Secretary Mayes seconded the motion and unanimously it carried.

6. Applications for Licensure

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

Christopher Wayne Britts
Jacob Hoffman

Secretary Mayes seconded the motion and unanimously it carried.

- B. Vice-Chairman Coleman made a motion to approve the applications for the following License Establishments:

Catterfly Inc. dba Sassy Glasses - Glendale
Vision Works #1359 - Mesa
Vision Works #1363 - Phoenix

Secretary Mayes seconded the motion and unanimously it carried.

7. Future Agenda Items

Update Referral to FDA

8. Call to the Public

9. Meeting Adjournment with no further business, the meeting adjourned at 10:39 a.m.

Submitted by:

Megan Darian
Executive Director

Approved: *M. Darian*

Date: 3/3/2021