

ARIZONA STATE BOARD OF DISPENSING OPTICIANS REGULAR BOARD MEETING MINUTES

February 5, 2020

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 10:33 am.

BOARD MEMBERS PRESENT: D. Nyblade, Chairman, Licensed Optician
S. Coleman, Vice-Chairman, Licensed Optician (Appeared Telephonically)
S. Mayes, Secretary, Licensed Optician
M. Searle, Public Member (Appeared Telephonically)

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

OTHERS PRESENT: Megan Darian, Executive Director
Scott Donald, Assistant Attorney General
Michael Erickson - Optician

1. Call to Order and Roll Call

Chairman Nyblade called the meeting to order at 10:33 a.m. In addition, a roll call was taken. Board members present at this time were, Chairman Nyblade, Vice-Chairman Coleman, Secretary Mayes, and Board member Searle.

2. Conflicts of Interest

None.

3. Review, Discussion and Approval of Minutes

Secretary Mayes moved to approve the minutes of January 8, 2019, regular board meeting. Vice-Chairman Coleman seconded the motion and it carried.

4. Agency Operations

- A. Executive Director Megan Darian reported on the 2019 license Dispensing Opticians renewals with E-licensing have been over with more than 94% completion with 870 active licensees.

5. Possible Violations

- A. Barnet Dulaney Perkins - Show Low East – No Establishment License
Vice-Chairman Coleman moved to accept the Consent Agreement for Barnet Dulaney Perkins. Secretary Mayes second the motion and it carried.

General Discussion

Rule changes overview, including R4-20-120 – Continuing Education; Hours Required; Reporting:

AZ Board of Dispensing Opticians rulemaking was approved on January 14, 2020, by The Governor's Regulatory Review Council (GRRC) and was registered with The Secretary of State the same day.

The notice of Final Rulemaking was published in Arizona Administrative Register Vol.26. Issue 5, dated January 31, 2020.

It will be a while before the updates for the rule appear in the Arizona Administrative Code.

Contact lens selling overview: keeping due diligence

6. Applications for Licensure

Michael James Erickson appearance and discussion related to his renewal application.

- A. Secretary Mayes made a motion to deny application for renewal license optician for Michael James Erickson based on the fact that the CEs were not completed on December 31, 2019.

Vice-Chairman Coleman seconded the motion and it carried.

Secretary Mayes made a motion to deny application for renewal license optician for Alissa Steder and Aaron Gilchrist based on the fact that the CEs were not completed on December 31, 2019.

Vice-Chairman Coleman seconded the motion and it carried

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

Abbie Marie Snyder
Joel Xavier Cordova
Orlando Pete Marmolejo
Raven Marie O'Lena

Vice-Chairman Coleman seconded the motion and it carried.

- C. Secretary Mayes made a motion to approve the application for Establishment license for:

Barnet Dulaney Perkins – Show Low East
Nationwide Vision Center #33101 – Laveen

Vice-Chairman Coleman seconded the motion and it carried.

7. Future Meeting Dates

2020 Schedule – March 4th, April 1st, May 6th, June 3rd, August 5th,
September 2nd, October 7th, November 4th, December 2nd.

8. Future Agenda Items

9. Call to the Public

10. Secretary Mayes made a motion for the Board to go to an Executive Session based on §38-431.03(A) (1). Vice-Chairman Coleman seconded the motion and it carried.

The Board went to Executive Session at 11:10.

The Board returned from Executive Session at 11:30.

11. Meeting Adjournment

With no further business, the meeting adjourned 11:30 a.m.

Submitted by:

Approved: *M. Darian*

Megan Darian
Executive Director

Date: 3/4/2020