

# ARIZONA STATE BOARD OF DISPENSING OPTICIANS

## REGULAR BOARD MEETING MINUTES

February 7, 2018

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. Mayes, Vice-Chairman, Licensed Optician  
S. Coleman, Secretary, Licensed Optician  
T. Brown, Licensed Optician  
E. Pettit, Licensed Optician  
M. Searle, Public Member

BOARD MEMBERS ABSENT: D. Bright, Public Member

OTHERS PRESENT: Megan Darian, Executive Director  
Scott Donald, Assistant Attorney General  
James McClafferty, Investigator

1. Call to Order and Roll Call

Chairman Nyblade called the meeting to order at 10:30 a.m. and roll call was taken. Board members present at this time were, Chairman Nyblade, Vice-Chairman Mayes, Secretary Coleman, Board member Searle, and Board member Brown. A quorum was established. At 10:44 Board member Pettit, was present.

2. Conflicts of Interest

None noted

3. Review, Discussion and Approval of Minutes

A. Vice Chairman Mayes moved to approve the minutes of January 3, 2018. Board member Brown seconded the motion and it passed.

4. Agency Operations

A. Director's Report

1. Ms. Darian reported that on the progress and testing of e-licensed project.
2. Ms. Darian reported 825 Opticians renewed their license for 2018, 44 expired and there are currently 844 active licensees.
3. Ms. Darian informed the board that there was a meeting on Jan 29 with Representative Mosley and Chairman Nyblade regarding HB2407. Chairman Nyblade gave an update to the board on this meeting. Chairman Nyblade and Ms. Darian are meeting with Representative Carter on this issue on Feb 9.
4. Exam Schedule – The board discussed the examination times and dates for upcoming exam in March.
5. Board Re-appointments – Ms. Darian informed the Board on re-appointment procedures to follow.

5. Possible Violations

- A. America's Best Smoke Shop – Selling contacts – Mesa – Ms Darian reported that the smoke shop is no longer selling contact lenses.
- B. Framed Ewe 2 – No licensed Optician employed – Phoenix - Ms Darian reported that the shop still currently does not have and Optician employed.
- C. Desert Eye Optical – No license Optician employed – Green Valley – The Board instructed Ms. Darian to visit the optical.
- D. Clear Vision Express – Advertising – Tucson – They changed the wording of advertisement.
- E. Target Optical #1889 – No Contact RX - Goodyear – The Board reviewed the Investigator's report. Investigator McClafferty was present to answer any questions from the Board.

The Board went to Executive Session at 11:20 a.m.

The Board returned to Regular Session at 11:44 a.m.

Chairman Nyblade instructed the Assistant AG and the Director to research the Board's records to see what has been done in the past, concerning this type of issue.

The Board recessed at 11:44 to review the application files.

The Board returned from recess at 12:45.

6. Applications for Licensure

Vice Chairman Mayes moved to approve the Establishment applications for American's Best Contacts #5606 & #5607. Board member Terry Brown seconded the motion and it carried.

7. Applications for Licensure

Vice Chairman Mayes moved to approve the Comity applications for Booker, Kathleen - North Carolina, Drews, Jacalyn – Florida, Fisher, and Susan – Washington. Board member Pettit seconded the motion and it carried.

8. Applicants for Practical Exam

Vice Chairman Mayes moved to approve the following applicants to set for practical exam:

Ackley, Tania	Arredondo, Jose	Baker, Marina
Ballantyne, Brenda	Berner, Don	Brumbaugh, Mark
Carbone, Margaret	Chiara, Karen	Dauscha, Jeffery
Davis, Brittany	Decker, Kaylin	Encinas, Jennifer
Enriquez, Denise	Finke, Kathleen	Foote, Billie
Ford, Shanea	Frank, Samantha	Franklin, Sarah
Galvez, Christian	Gorney, Kelly	Hicks, Melissa
Karr, Elizabeth	Kocsis, DeAndre	Kosier, James
Krabbe, Logan	Lewis, Sherilynn	Leyva, Raul
Luke, Justin	Martinez, Teesha	Mathers, Kimberly
Mendoza, Norma	Montiel, Veronica	Nolen, Sheila
Payne, Stacy	Remillard, Britt	Scalf, Kristy
Scott, Jennifer	Semrow, Jeffrey	Sieldler, Harrison
Sierra, Cindy	Tester, Craig	Thompson, Elizabeth
Tucker, Nichole	Vansetten, Koni	Zakherdi, Nima

Board member Pettit seconded the motion and it carried.

9. Future Meeting Dates

2018 schedule – March 6<sup>th</sup> Exam Setup , March 7<sup>th</sup> , April 4<sup>th</sup> , May 2<sup>nd</sup> , June 6<sup>th</sup> August 1<sup>st</sup> , September 5<sup>th</sup> , October 3<sup>rd</sup> , November 7<sup>th</sup> , December 5<sup>th</sup> .

10. Future Agenda Items

- A. Test result for practical exam
- B. Target Optical #1889 - No contact Rx - Goodyear - Tabled until April agenda.
- C. Angela Sauser – No contact Rx – Tempe - Tabled until April agenda.

11. Call to the Public

12. Meeting Adjourned

- A. With no further business, the meeting adjourned at 10:51 a.m.

Submitted by:  
Megan Darian  
Executive Director

Approved: *Megan Darian*  
Date: 4/4/18