

ARIZONA STATE BOARD OF DISPENSING OPTICIANS

REGULAR BOARD MEETING MINUTES

January 2, 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 10:43 am.

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

BOARD MEMBERS ABSENT: T. Brown, Licensed Optician

OTHERS PRESENT: Megan Darian, Executive Director

Mike Mott- Associate General Counsel – Luxottica
(Appeared Telephonically)
Steve Rens – Sears Optical
(Appeared Telephonically)

1. Call to Order and Roll Call

Chairman Nyblade called the meeting to order at 10:43 am. In addition, roll call was taken. Board members present at this time were, Chairman Nyblade, Vice-Chairman Mayes, Secretary Coleman, Board member Pettit, and Board member Searle. Board member Bright appeared telephonically.

2. Conflicts of Interest

None noted

3. Review, Discussion and Approval of Minutes

A. Vice-Chairman Sheri Mayes moved to approve the minutes of December 5, 2018. Secretary Suzi Coleman seconded the motion, and it carried.

4. Agency Operations

A. Director's Report

1. Ms. Darian reported that The AZ Dispensing Opticians Board's website has been updated with the Board's Rule changes effective December 4, 2018, with the reflection of new instruction related to applying for a License Optician.
2. Ms. Darian reported on the 2018 license Dispensing Opticians renewals with e-license has been almost over with more than 90% completion as of today. The CEs would be due every three years and needs to be in the timeframe of those three years.

B. Election of Board officers

Vice -Chairman Mayes suggested maintaining status of Dale Nyblade as the Chairman of the Board, but changing the status of the Board Vice-Chairman to Suzi Coleman and Secretary to Sheri Mayes.
Board member Pettit moved the motion to accept Dale Nyblade as Chairman, Suzi Coleman as Vice-Chairman, and Sheri Mayes as Secretary.
Board member Searle seconded the motion and it carried.

Dale Nyblade will remain as Chairman, Suzi Coleman will come to be Vice-Chairman, and Sheri Mayes will come to be Secretary of AZ Dispensing Opticians Board.

5. Possible Violations

- A. Sears Optical #1719 – No Licensed Opticians – Prescott
Tabled until February 6, 2019 Board meeting for additional information.

No Longer Selling Contact Lenses:

- A. Blood'N Dirt smoke shop – Selling contacts – Mesa
- B. Bob's vape & smoke shop – Selling contacts – Phoenix
- C. Sun City smoke & cigar – Selling contacts – Sun City

MINUTES

January 2, 2019

Page Three

Not yet responded to the Board:

- D. Casablanca smoke shop – Selling contacts – Litchfield Park – Fax machine
Ms. Darian will make a physical visit to the shop

General Discussion:

Rules have been changed as of December 4, 2018 and published, reflecting the practical examination process.

Contact lens selling overview - keeping due diligence

6. Applications for Licensure

Vice-Chairman Mayes moved to approve National Vision Inc. Eyeglass World #8351 – Establishment – Glendale. Board member Pettit seconded the motion and it carried.

7. Future Meeting Dates

2019 schedule –February 6th, March 6th, April 3rd, May 1st, June 5th, August 7th,
September 4th, October 2nd, November 6th, December 4th

8. Future Agenda Items

Sears Optical #1719 – No Licensed Opticians – Prescott
Casablanca smoke shop – Selling contacts – Litchfield Park

9. Call to the Public

10. Meeting Adjourned

With no further business, the meeting adjourned 11:08 a.m.

Submitted by:
Megan Darian
Executive Director

Approved: *M. Darian*
Date: 2/6/19