

# ARIZONA STATE BOARD OF DISPENSING OPTICIANS

## REGULAR BOARD MEETING MINUTES

January 3, 2018

The Arizona State Board of Dispensing Opticians and held a regular meeting at 1400 W. Washington, Conference Room 230, Phoenix, Arizona 85007. The Board meeting commenced at 10:31 am.

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

BOARD MEMBERS ABSENT: None

OTHERS PRESENT: Megan Darian, Executive Director  
Lori Scott, Public

1. Call to Order and Roll Call

Chairman Nyblade called the meeting to order at 10:31 am. and roll call was taken. Board members present at this time were, Chairman Nyblade, Vice-Chairman Mayes, Secretary Coleman, and Board member Searle. A quorum was established. At 10:33 Board member Brown, was present. And at 10:38 Board member Pettit and Board member Bright were also present.

2. Conflicts of Interest

None noted

3. Review, Discussion and Approval of Minutes

A. A quorum of members present at the December meeting was not present at this time. This item is tabled until such time that a vote can be taken.

4. Agency Operations

- A. Director's Report – Ms. Darian reported that there were no updates since the last meeting on the e-licensed project.  
Ms. Darian, also reported on the move to 1740 W. Adams. On December 12<sup>th</sup>, the walk through was conducted of the new facility.
- B. Vice chairman Mayes suggested maintaining the status quo of the board officers. Board member Bright moved to keep the officers the same. Board member Pettit seconded the motion and it carried. Dale Nyblade will remain as Chairman, Sheri Mayes will remain as Vice-Chairman and Suzi Coleman will remain as Secretary.

Review, Discussion and Approval of Minutes

Vice chairman Mayes moved to approve the minutes from the December 6, Teleconference Board meeting, Board member Bright seconded the motion and it carried.

5. Possible Violations

- A. America's Best Smoke Shop – Selling contacts – Mesa – Ms Darian reported that the smoke shop has not responded to the notice they were given
- B. Farmed Ewe 2 – No licensed Optician employed – Phoenix - Ms Darian reported that the shop has not responded to the notice they were given.
- C. Desert Eye Optical – No license Optician employed – Green Valley - Darian reported that the shop has not responded to the notice they were given

6. Applications for Licensure

7. Future Meeting Dates

2018 schedule – February 7<sup>th</sup>, 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 6<sup>th</sup>, October 3<sup>rd</sup>, November 7<sup>th</sup>, December 5<sup>th</sup>.

8. Future Agenda Items

- A. America's Best Smoke Shop - Response
- B. Framed Ewe 2 - Response
- C. Desert Eye Optical – Response
- D. Exam Applications

9 Call to the Public

Ms Lori Scot, the former Executive Director thanked the board for allowing her to work with them. The Board thanked Ms. Scott for her outstanding service.

10. Meeting Adjourned

A. With no further business the meeting adjourned at 10:41 a.m.

Submitted by:  
Megan Darian  
Executive Director

Approved: Megan Darian  
Date: 2/7/18