## ARIZONA STATE BOARD OF DISPENSING OPTICIANS TELECONFERENCE MEETING MINUTES

January 3, 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 3:47 pm.

BOARD MEMBERS PRESENT:	<ul><li>D. Nyblade, Chairman, Licensed Optician</li><li>S. Coleman, Vice-Chairman, Licensed Optician</li><li>E. Pettit, Licensed Optician</li><li>T. Brown, Licensed Optician</li><li>M. Searle, Public Member</li></ul>
BOARD MEMBERS ABSENT:	D. Bright, Public Member S. Mayes, Secretary, Licensed Optician
OTHERS PRESENT:	Megan Darian, Executive Director Scott Donald, Assistant Attorney General

## 1. <u>Call to Order and Roll Call</u>

Chairman Nyblade called the meeting to order at 3:47 pm. In addition, roll call was taken. Board members present at this time were, Chairman Nyblade, Vice-Chairman Coleman, Board member Pettit, Board member Brown, and Board member Searle.

2. <u>Conflicts of Interest</u>

None noted

## 3. <u>Possible Violations</u>

Sears Optical #1719 - No Licensed Opticians - Prescott

Vice-Chairman Coleman moved a motion to file a complaint notice of hearing against Sears Optical #1719 for potential suspension or reification of the establishment's license based on violation of the Board's statues, specifically failure to have a full time Dispensing Optician as requirement of the rules. Board member Pettit seconded the motion and it carried. MINUTES January 3, 2019 Page Two

- 4. <u>Call to the Public</u>
- 5. <u>Meeting Adjourned</u>

With no further business, the meeting adjourned 4:06 pm.

Submitted by: Megan Darian Executive Director Approved: *M. Darian* Date: 2/6/19