

# ARIZONA STATE BOARD OF DISPENSING OPTICIANS TELECONFERENCE BOARD MEETING MINUTES

January 5, 2021

The Arizona State Board of Dispensing Opticians held a Teleconference meeting.  
The Board meeting commenced at 10:31 am.

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

BOARD MEMBERS ABSENT

OTHERS PRESENT: Megan Darian, Executive Director  
Seth Hargraves, Assistant Attorney General

1. Call to Order and Roll Call

Chairman Nyblade called the telephonic meeting to order at 10:31 a.m. In addition, a roll call was taken. Board members present at this time were, Chairman Nyblade, Vice-Chairman Coleman, Secretary Mayes, Board member Pettit, Board member Bright, Board member Searle, and Board member Brown.

2. Conflicts of Interest

None.

3. Review, Discussion, and Approval of Minutes

Vice-Chairman Coleman moved to approve the minutes of The December 1, 2022, telephonic board meeting, open session. Secretary Mayes seconded the motion and unanimously it carried.

MINUTES

4. Agency Operations

- A. Vice-Chairman Coleman made a motion to rescind April 1, 2020, a temporary waiver of the requirements under A.A.C. R4-20-110(C).

Secretary Mayes seconded the motion and unanimously it carried.

Executive Director Megan Darian reported:

- B. The Committee of Reference related to the Board's Sunset Review will be heard in House and Senate on January 13, 2022. The Chair and Executive Director will be present to answer possible questions.

- C. Five-Year Rule Review Report is currently scheduled to be heard in the Council's February meeting cycle (January 25, 2022 Study Session and February 1, 2022, Council Meeting). All of the related documents were submitted to the Council on December 8, 2021.

- A. License Dispensing Opticians renewals of 2021; have been completed with 93% completion as of today. The late renewal period started on Jan 1 and will end on Jan 31. The notice was sent on Jan 4 to the licensees, who have not renewed yet.

5. No Establishment License:

Vice-Chairman Coleman made a motion to table the possible violation until the next Board meeting in February 2022, to receive additional information as Assistant Attorney General requests it, for the following establishments:

Clear View Vision Care – AEG Vision – Tucson  
Woolf Eye Care Center – AEG Vision – Gilbert

Secretary Mayes seconded the motion and unanimously it carried.

6. A. Applications for License Optician:

Vice-Chairman Coleman made a motion to approve the License Optician application for:

Rachel Elizabeth Buerge

Secretary Mayes seconded the motion and unanimously it carried.

B. Application for Comity:

Vice-Chairman Coleman made a motion to approve the Comity application for:

Marveli Uriostegui - WA

Secretary Mayes seconded the motion and unanimously it carried.

C. Application for Establishment License:

Vice-Chairman Coleman made a motion to table until the next Board meeting in February 2022, to receive additional information as Assistant Attorney General, requests it, for the following establishments:

20/20 – Sharper Vision Eyecare – AEG Vision - Mesa

20/20 – Oasis Vision Eyecare – AEG Vision – Mesa

Clear View Vision Care – AEG Vision – Tucson

Woolf Eye Care Center – AEG Vision – Gilbert

Secretary Mayes seconded the motion and unanimously it carried.

7. Future Agenda Items

20/20 – Sharper Vision Eyecare – AEG Vision - Mesa

20/20 – Oasis Vision Eyecare – AEG Vision – Mesa

Clear View Vision Care – AEG Vision – Tucson

Woolf Eye Care Center – AEG Vision – Gilbert

8. Call to the Public

Meeting Adjournment with no further business, the meeting adjourned at 10:46 a.m.

Submitted by:

Approved: *M. Darian*

Megan Darian  
Executive Director

Date: 2/2/2022