

**ARIZONA STATE BOARD OF DISPENSING OPTICIANS
TELECONFERENCE BOARD MEETING MINUTES**

June 2, 2021

The Arizona State Board of Dispensing Opticians held a Teleconference meeting.
The Board meeting commenced at 10:33 am.

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

BOARD MEMBERS ABSENT S. Mayes, Secretary, Licensed Optician
 D. Bright, Public Member

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

1. Call to Order and Roll Call

Chairman Nyblade called the telephonic meeting to order at 10:33 a.m. In addition, a 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.

Conflicts of Interest

None.

2. Review, Discussion and Approval of Minutes

Vice-Chairman Coleman moved to approve the minutes of The May 5, 2021, telephonic board meeting. Board member Pettit seconded the motion and unanimously it carried.

MINUTES

3. Agency Operations

- A. Executive Director Megan Darian reported that after a comprehensive review of the AZ Dispensing Opticians Board's rules: the following are the suggestion of rule changes by the Rule Committee.

R4-20-102. Application for a Dispensing Optician's License by Examination

6. A photograph of the applicant ~~no smaller than 1 ½ x 2 inches and~~ taken not more than months before the date of application; and...

R4-20-107. Application for a Dispensing Optician's License by Comity

3. A photograph of the applicant ~~no smaller than 1 ½ x 2 inches and~~ taken not more than six months before the date of application; and...

R4-20-110. Application for an Optical Establishment License

- a. The applicant's name, establishment name, establishment address, and telephone number.

~~An application form shall be signed by the following:~~

- ~~i. If a sole proprietorship, the individual owning the optical establishment;~~
- ~~ii. If a corporation, each individual owning 20% or more of the voting stock in the corporation;~~
- ~~iii. If a partnership, the managing partner and a general partner;~~
- ~~iv. If a limited liability company, the designated manager, or if no manager is designated, any two members of the limited liability company;~~

- ~~e. If applicable, the name, business address, and telephone number of each licensed optical establishment currently being operated by the applicant in Arizona;~~

- e. The name, ~~business address, telephone number,~~ and license number of each licensed dispensing optician....

R4-20-112. Fees

~~C. Fees for copies of public records are:~~

3.	Dispensing Optician Statutes and rules	\$10
4.	Directories:	
	a. Commercial use	\$2.50 per page
	b. Non-commercial use	\$1.00 per page
5.	Labels	
	a. Commercial use	\$.30 per name
	b. Non-commercial use	\$.10 per name
6.	All other records	\$.50 per page

Vice-Chairman Coleman moved to accept the rule changes as they are written by the Rule Committee. Board member Pettit seconded the motion and unanimously it carried.

4. Applications for Licensure

A. Vice-Chairman Coleman made a motion to approve the applications for the following License Opticians:

Joshua Murray Sergent
Kevin Kirley
Michael Wayne Vuchinich

Board member Pettit seconded the motion and unanimously it carried.

B. Vice-Chairman Coleman made a motion to approve the applications for the following License Establishments:

SuperVista North America Inc. dba brillen.com EYE TEST/TRY/GO
Chandler – Chandler

SuperVista North America Inc. dba brillen.com EYE TEST/TRY/GO
Peoria – Peoria

SuperVista North America Inc. dba brillen.com EYE TEST/TRY/GO
Apache Junction – Apache Junction

Visionworks #1376 – Glendale

Target Optical E846 - Phoenix

Board member Pettit seconded the motion and unanimously it carried.

5. Future Agenda Items
6. Call to the Public
7. Meeting Adjournment with no further business, the meeting adjourned at 10:40 a.m.

Submitted by:

Approved: *M. Darian*

Megan Darian
Executive Director

Date: 8/4/2021