

ARIZONA STATE BOARD OF DISPENSING OPTICIANS

TELECONFERENCE MEETING MINUTES

June 27, 2018

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 3:01 pm.

BOARD MEMBERS PRESENT: D. Nyblade, Chairman, Licensed Optician (Telephonically)
S. Mayes, Vice-Chairman, Licensed Optician (Telephonically)
S. Coleman, Secretary, Licensed Optician (Telephonically)
E. Pettit, Licensed Optician (Telephonically)
T. Brown, Licensed Optician (Telephonically)

BOARD MEMBERS ABSENT: D. Bright, Public Member
M. Searle, Public Member

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

1. Call to Order and Roll Call

Chairman Nyblade called the meeting to order at 3:01 pm. In addition, roll call was taken. Board members present telephonically at this time were, Chairman Nyblade, Secretary Coleman, and Board member Pettit. A quorum was established. Board member Brown joined the meeting telephonically at 3:05.

2. Update of Rule Changes

Vice-Chairman Mayes moved the motion to accept the amended cosmetic minor changes in the rules. Secretary Coleman seconded the motion and it carried.

3. Reviewing E-Licensing Documentations by Executive Director

Board member Pettit moved to approve Executive Director Megan Darian, review all the required documentations applied in E-Licensing for taking the practical examination and provide a detail report to the Board. Vice-Chairman Mayes seconded the motion and it passed.

4. Applications for Licensure

Secretary Coleman moved to approve the Establishment application for Nationwide Vision Center #33100. Board member Pettit seconded the motion and it carried.

5. Call to the Public

Elaine Arena, asking for updated copy of the proposed rules changes.

6. Meeting Adjourned

A. With no further business, the meeting adjourned at 3:28 p.m.

Submitted by:
Megan Darian
Executive Director

Approved: Megan Darian
Date: 8/1/18