**ARIZONA STATE BOARD OF DISPENSING OPTICIANS**

**TELECONFERENCE BOARD MEETING MINUTES**

June 3, 2020

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

 M. Searle, Public Member

D. Bright, Public Member

T. Brown, Licensed Optician

BOARD MEMBERS ABSENT:

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 10:31 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 Searle, Board member Bright, and Board member Brown.

1. Conflicts of Interest

None.

1. Review, Discussion and Approval of Minutes

Secretary Mayes moved to approve the minutes of May 6, 2020, telephonically board meeting. Vice-Chairman Coleman seconded the motion and unanimously it carried.

MINUTES

June 3, 2020

Page Two

1. Agency Operations
2. Chairman Nyblade specified on R4-20-102.3.

Verification of passing both spectacle and contact lens written and practical examinations in opticianry administered by a nationally recognized body as evidenced by an original notice of examination results or a copy of the original certificate of passage issued by the organization that prepared the examination.

1. Secretary Mayes made a motion to accept Electronic signatures for certifications.

Vice-Chairman Coleman seconded the motion and unanimously it carried.

1. Possible Violations

Pearl Vision – Scottsdale - No Establishment License

Would be revisited after Item 6 on the Agenda

1. Applications for Licensure
2. Secretary Mayes made a motion to accept the applications for following License Opticians:

Ciara Pratt

Corene Grace Thatcher

 Jena Raber

 Sheri Ann Bodnicki

 Scott Rosemond Bloomer

Vice-Chairman Coleman seconded the motion and unanimously it carried.

1. Secretary Mayes made a motion to approve the application for Establishment license for:

 Pearle Vision #8541 – Scottsdale

 ECP Ophthalmology Services, LLC – Sun City West

 Vice-Chairman Coleman seconded the motion and unanimously it carried.

MINUTES

June 3, 2020

Page Two

1. Possible Violations

Pearl Vision – Scottsdale - No Establishment License

Dismiss possible violation due to acquisition and responding promptly to apply for an establishment license.

1. Future Agenda Items

1. Call to the Public
2. Meeting Adjournment with no further business, the meeting adjourned 10:43 a.m.

 Submitted by: Approved: M. Darian

Megan Darian Date: 8/5/2020

Executive Director