

ARIZONA STATE BOARD OF DISPENSING OPTICIANS

REGULAR BOARD MEETING MINUTES

June 6, 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 10:33 am.

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

BOARD MEMBERS ABSENT: S. Mayes, Vice-Chairman, 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 meeting to order at 10:33 am. In addition, roll call was taken. Board members present at this time were, Chairman Nyblade, Secretary Coleman, Board member Pettit, and Board member Searle. A quorum was established.

2. Conflicts of Interest

None noted

3. Review, Discussion and Approval of Minutes

A. Board member Pettit moved to approve the minutes of May 2, 2018. Secretary Coleman seconded the motion and it passed.

4. Agency Operations

Director's Report

1. Ms. Darian reported on the launch of e-licensed project on last May and renewal of more than half of establishments.
2. Ms. Darian reported the status of receiving the consent agreements from Target Optical and Angela Sauser.
3. Ms. Darian suggestion recognition of the eldest practicing AZ Licensed Optician since August 1955 (correction should be 1956), on August 1st board meeting.

5. Committee recommendations regarding potential changes to Agency Rules. Secretary Coleman made the motion to accept the rule changes as formulated by the rule committee. Board member Pettit seconded the motion and it passed.

6. Possible Violations

- A. Maria Sepulveda – Amores – Selling contact – Payson – Response 5/10/18
No longer, sell the contact lenses.
- B. Barnet Dulaney Perkins – No Licensed Optician – Surprise – Response 5/30/18
Moving a licensed Optician to the location immediately in order to be in compliance, while they are hiring a licensed Optician.
- C. K Fashion – Selling contact – Phoenix – Visited the shop on 5/31/18 and issued a possible violation and opportunity to comply letter. No response yet.
Move to August Agenda.

7. Applications for Licensure

- A. Dominique Reann Gilmore – Reinstatement – Expired 2017
Board member Brown moved the motion to reinstate Dominique Ream Gilmore and Secretary Coleman seconded the motion and it carried.
- B. Vision Optic – Establishment – Scottsdale
Board member Searle move to approve the establishment and Board member Brown seconded the motion and it carried.

8. Recognition of John Lamb

Chairman Nyblade made the motion that The Board is going to recognize Dispensing Optician John Lamb on Aug 1, 2018 meeting. Board member Pettit seconded the motion and it passed.

9. Future Meeting Dates

2018 schedule – August 1st, September 4th exam setup, September 5th, October 3rd, November 7th, December 5th.

10. Future Agenda Items

- A. K Fashion – Selling contact – Phoenix

11. Call to the Public

12. Meeting Adjourned

- A. With no further business, the meeting adjourned at 11:02 a.m.

Submitted by:
Megan Darian
Executive Director

Approved: Megan Darian
Date: 8/1/18