**ARIZONA STATE BOARD OF DISPENSING OPTICIANS**

**TELECONFERENCE BOARD MEETING MINUTES**

March 2, 2022

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

M. Searle, Public Member

S. Mayes, Secretary, Licensed Optician

T. Brown, Licensed Optician

D. Bright, 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 10:33 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, and Board member Brown. Board member Bright joined the meeting at 10:38.

1. Conflicts of Interest

None.

1. Review, Discussion, and Approval of Minutes

Vice-Chairman Coleman moved to approve the minutes of February 2, 2022, telephonic board meeting, open session.  Secretary Mayes seconded the motion and unanimously it carried.

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1. Agency Operations

Executive Director Megan Darian reported:

1. Five-Year Rule Review Report was approved at yesterday Governor’s Regulatory Review Council Meeting, without any issues. The next review would be in five years.
2. The Board along with several other boards moving to Thentia, an advanced database with emphasizing on regulatory governments. This platform makes it much easier for the licensees to use and for the board to manage. The cost for Thentia is flat rate, includes dedicated support and no startup costs. The Governor supports the change and Thentia has recently been awarded the State contract for State of Oklahoma.

A. Applications for License Optician:

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

Elda Bennett

Genesis Ruiz Martinez

Mary Christina Rocha

Thomas Hill

Secretary Mayes seconded the motion and unanimously it carried.

1. Application for Reinstatement:

Vice-Chairman Coleman made a motion to approve the Reinstatement applications for:

Aden Zurita

Daria Mayberry

Secretary Mayes seconded the motion and unanimously it carried.

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1. Applications for Establishment License:

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

Clear View Vision Care – AEG Vision – Tucson

Secretary Mayes seconded the motion and unanimously it carried.

1. Future Agenda Items

1. Call to the Public

Meeting Adjournment with no further business, the meeting adjourned at 10:40 a.m.

Submitted by: Approved: M. Darian

Megan Darian

Executive Director Date: 4/6/2022