

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

March 3, 2021

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  
                                      D. Bright, Public Member

BOARD MEMBERS ABSENT:     M. Searle, Public Member  
                                      T. Brown, Licensed Optician

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, and Board member Bright.

2.     Conflicts of Interest

None.

3.     Review, Discussion and Approval of Minutes

Vice-Chairman Coleman moved to approve the minutes of The February 3, 2021, telephonic board meeting. Secretary Mayes seconded the motion and unanimously it carried.

MINUTES  
March 3, 2021

4. Agency Operations

- A. Executive Director Megan Darian reported about the meeting on March 2, with The FDA-Office of Criminal Investigations- Special Agent, executive director, and the investigator Jim McClafferty related to Paradise Valley Smoke Shop selling contact lenses. The Special Agent would notify the progress of the investigation to the Board.
- B. The performance Audit and Sunset Review of 6-month follow-up is coming shortly. Two of the Recommendations are; The Board should conduct its planned comprehensive rule review and review of its Statutes.

Chairman Nyblade made a motion that the Board creates a new Statute committee consistent with Dale Nyblade, Suzi Coleman, and Sheri Mayes, as well as continuing the Rules committee of the same three members Dale Nyblade, Suzi Coleman, and Sheri Mayes. Vice-Chairman Coleman seconded the motion and unanimously it carried.

5. Possible Violation

Vice-Chairman Coleman made a motion that the Board send a letter of dismissal and dismiss at the same time that complaint against the Goodwill store in Tempe for selling prescription eyeglasses. Secretary Mayes seconded the motion and unanimously it carried.

6. Applications for Licensure

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

Kevin Carvens Rebecca Lynn Trammell  
Secretary Mayes seconded the motion and unanimously it carried.

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

Tanner Timothy Lust - Florida  
Secretary Mayes seconded the motion and unanimously it carried.

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

Pearle Vision #8858 - Peoria

Secretary Mayes seconded the motion and unanimously it carried.

7. Future Agenda Items

Follow-up with the FDA-Office of Criminal Investigations

8. Call to the Public

9. Meeting Adjournment with no further business, the meeting adjourned at 11:11 a.m.

Submitted by:

Approved: *M. Darian*

Megan Darian  
Executive Director

Date: 4/7/2021