

# ARIZONA STATE BOARD OF DISPENSING OPTICIANS REGULAR BOARD MEETING MINUTES

March 4, 2020

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 10:30 am.

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

BOARD MEMBERS ABSENT:

OTHERS PRESENT: Megan Darian, Executive Director  
Scott Donald, Assistant Attorney General  
Erica Erman American Vision Partners

1. Call to Order and Roll Call

Chairman Nyblade called the meeting to order at 10:30 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 Brown, Board member Bright, and Board member Searle.

2. Conflicts of Interest

None.

3. Review, Discussion and Approval of Minutes

Secretary Mayes moved to approve the minutes of Feb 5, 2019, regular board meeting. Board member Pettit seconded the motion and it carried.

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4. Agency Operations

- A. Executive Director Megan Darian reported on the Board's Sunset Review with Auditor General introducing Kristi Wisdom.
- B. Ms. Darian reported attending Vision Expo 2020 NYC, March 26-29.

5. **Legislative Update (Report)**

**HB2809 - professional licensure fees; waiver; reduction**

Requires a regulatory board or agency (Entity) to provide fee reduction waivers to current and potential licensees and certificate holders when a review determines that the Entity's licensing fund exceeds 50% of the appropriations from that fund in the current fiscal year.

*This bill was passed in the House on 2/27/20 and had the second read in the Senate on 3/3/20*

**HB2288 – state licensing; fee waiver**

Provides a state licensing fee waiver to any active duty military service member and the member's spouse and any veteran applying for an initial license.

*This bill was passed in the House on 2/6/20 and had the second read in the Senate on 2/25/20*

**SB1211 – administrative rule; expiration; legislative extension**

Repeals all administrative rules on July 1, 2022, unless extended by an agency through the statutory rulemaking process. Repeals the Arizona Administrative Code (AAC) each year, beginning July 1, 2023, unless continued by the Legislature for up to one year.

*This bill was held in the Senate since 2/24/20*

**SB1212 – board licensure; certification; residents**

Requires that an Arizona resident or a person who is accompanying and married to an active duty member of the U.S. armed forces (military spouse) to a change of station to a military installation located in Arizona must be issued an occupational license if certain criteria are satisfied.

*This bill was passed in the Senate on 3/03/20 and transmitted to the House on the same day.*

Items H through K would be tabled until the next board meeting on April 1, 2020.

(Item H was visited on number 7 D on the agenda)

A through G would be revisited after number 7 on the agenda.

6. Possible Violations

- A. Carlsson Family Eye Care – Gilbert
- B. 20/20 Image Eye Center – Chandler
- C. 20/20 Image Eye Center – Fountain Hills
- D. 20/20 Image Eye Center – Glendale
- E. 20/20 Image Eye Center – Scottsdale
- F. 20/20 Image Eye Center – Tempe
- G. 20/20 Image Eye Center – Tucson
- H. Southwestern Eye Center – Prescott Valley
- I. Southwestern Eye Center – Chino Valley
- J. Barnet Dulaney Perkins Eye Center – Lake Havasu
- K. Barnet Dulaney Perkins Eye Center – Parker

At this time the board continued with number 7 on the agenda.

7. Applications for Licensure

Board member Searle made a motion for the Board to go to an Executive Session for legal advice regarding Renewal. Secretary Mayes seconded the motion and it carried.

The Board went to Executive Session at 10:39.

The Board returned from Executive Session at 10:46.

The Board revisited number 6 on the agenda.

6. Possible Violations

- A. Carlsson Family Eye Care – Gilbert
- B. 20/20 Image Eye Center – Chandler
- C. 20/20 Image Eye Center – Fountain Hills
- D. 20/20 Image Eye Center – Glendale
- E. 20/20 Image Eye Center – Scottsdale

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- F. 20/20 Image Eye Center – Tempe
- G. 20/20 Image Eye Center – Tucson
- H. Southwestern Eye Center – Prescott Valley
- I. Southwestern Eye Center – Chino Valley
- J. Barnet Dulaney Perkins Eye Center – Lake Havasu
- K. Barnet Dulaney Perkins Eye Center – Parker

C. 20/20 Image Eye Center – Fountain Hills would be tabled until the next board meeting on April 1, 2020.

#### General Discussion

The rule change updates would appear in the Arizona Administrative Code sometimes possibly in late May.

Contact lens selling overview: keeping due diligence.

The Board revisited number 7 on the agenda.

#### 7. Applications for Licensure

A. Secretary Mayes made a motion to deny the reinstatement application for Alissa Elaine Steder. Vice-Chairman Coleman seconded the motion and it carried.  
The next course of action would be applying for a new license.

B. Secretary Mayes made a motion to accept the applications for following License Opticians:

Angela Love Wilson  
Bianca Claudette Moya  
Brian Michael Lisi  
Shawna Lorenzo

Board member Brown seconded the motion and it carried.

C. Secretary Mayes made a motion to approve the application for the Comity license for Joseph D. LoCascio. Board member Pettit seconded the motion and it carried.

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

Carlsson Family Eye Care – Gilbert  
20/20 Image Eye Center – Chandler  
20/20 Image Eye Center – Glendale  
20/20 Image Eye Center – Scottsdale  
20/20 Image Eye Center – Tempe  
20/20 Image Eye Center – Tucson  
Southwestern Eye Center – Prescott Valley

Vice-Chairman Coleman seconded the motion and it carried.

8. Future Agenda Items

Southwestern Eye Center – Chino Valley  
Barnet Dulaney Perkins Eye Center – Lake Havasu  
Barnet Dulaney Perkins Eye Center – Parker  
20/20 Image Eye Center – Fountain Hills

9. Call to the Public

10. Meeting Adjournment with no further business, the meeting adjourned 11:55 a.m.

Submitted by:

Approved: *M. Darian*

Megan Darian  
Executive Director

Date: 4/1/2020