

ARIZONA STATE BOARD OF DISPENSING OPTICIANS REGULAR BOARD MEETING MINUTES

March 6, 2019

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
S. Mayes, Secretary, Licensed Optician
E. Pettit, Licensed Optician
M. Searle, Public Member

BOARD MEMBERS ABSENT: T. Brown, Licensed Optician
D. Bright, Public Member

OTHERS PRESENT: Megan Darian, Executive Director
Scott Donald, Assistant Attorney General
Toni Krause – National Vision

1. Call to Order and Roll Call

Chairman Nyblade called the meeting to order at 10:30 am. In addition, roll call was taken. Board members present at this time were, Chairman Nyblade, Vice-Chairman Coleman, Secretary Mayes, Board member Pettit, and Board member Searle.

2. Conflicts of Interest

None noted

3. Review, Discussion and Approval of Minutes

Secretary Mayes moved to approve both the minutes of February 6, 2019, regular board meeting as well as the minutes of February 22, 2019, hearing meeting. Vice-Chairman Coleman seconded the motion and it carried.

MINUTES

March 6, 2019

Page Two

4. Agency Operations

Ms. Darian reported Receipt of Consent Agreement and Civil penalty of \$1250 - Case No. 19-001- Southwestern Eye Center:
Apache Junction, Coolidge, Mesa – Falcon Field, Tucson, and Sierra Vista.

5. Possible Violations

- A. Clear Vision Express – No Licensed Optician – Oro Valley
Tabled until April 3, 2019.

General Discussion:

Rule changes overview – None
Contact lens selling overview – keeping due diligence

6. Applications for Licensure

Board member Pettit made a motion for The Board go to an Executive Session for legal advice and confidential information. Board member Searle seconded it and it carried.

The Board went to Executive Session at 10:48
The Board returned from Executive Session at 10.59.

Secretary Mayes moved to approve:

- A. Petros Robers – Reciprocity – Florida
B. Applications for License Optician:
Debra Carr – Lynol Vandever – Mehesh Yahdev – Robert Burkhead
C. Southwestern Eye Center – Establishment - Sierra Vista
Board member Searle seconded it and it carried.
- B. Applications for License Optician - David Gnose
Board member Pettit abstained from voting on this matter.
Secretary Mayes moved to approve David Gnose License Optician. Board member Searle seconded it and it carried.

MINUTES
March 6, 2019
Page Three

7. Future Agenda Items

Clear Vision Express – No Licensed Optician – Oro Valley

8. Call to the Public

8. Meeting Adjourned

With no further business, the meeting adjourned 11:02 am.

Submitted by:

Megan Darian
Executive Director

Approved:

M. Darian

Date:

4/3/19