

ARIZONA STATE BOARD OF DISPENSING OPTICIANS

REGULAR BOARD MEETING MINUTES

March 7, 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 4:20 pm.

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

BOARD MEMBERS ABSENT: 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 meeting to order at 4:20 p.m. and a quorum of Board members were present.

2. Conflicts of Interest

None noted

3. Review, Discussion and Approval of Minutes

A. Approval of minutes for February 7, 2018 – Tabled until April Board meeting.

7. Review and Approval of Applicants who passed Practical Examination

Vice Chairman Mayes moved to approve the following applicants for licensure pending receipt of fees:

Ackley, Tania	Arredondo, Jose	Ballantyne, Brenda
Brumbaugh, Mark	Carbone, Margaret	Chiara, Karen
Dauscha, Jeffery	Davis, Brittany	Encinas, Jennifer
Franklin, Sarah	Galvez, Christian	Gorney, Kelly
Karr, Elizabeth	Kosier, James	Krabbe, Logan
Lewis, Sherilynn	Leyva, Raul	Martinez, Teesha
Mathers, Kimberly	Mendoza, Norma	Montiel, Veronica
Nolen, Sheila	Remillard, Britt	Sieldler, Harrison
Sierra, Cindy	Thompson, Elizabeth	Tucker, Nichole
Zakherdi, Nima		

Secretary Coleman seconded the motion and it carried.

4. Agency Operations

A. Director's Report

1. Ms. Darian reported on the launch date of e-licensed project has postponed to mid-April.
2. HB2407, the repeal of the board essentially died. On Feb 15, the Health Committee approved HB 2411, only dealing with Homeopathic Board writing a report. Rep Carter indicated another amendment would be submitted to propose making all the effected agencies write a report by the end of the year. HB 2411 transmitted to the Senate and it assigned to the RULES committee.
3. The Executive order 2018-02, introduced by Governor Ducey, - Writing a report regarding the items 4, 5 & 6 by July 1, 2018.
4. Hubble Contacts, Vision Path, Inc. NY. Concerned Opticians cannot verify prescription with Hubble. Hubble has returned none of the phone call messages. Arizona Board of Dispensing Opticians does not have jurisdiction at this time.

5. Possible Violations

- A. Framed Ewe 2 – No licensed Optician employed – Phoenix - Ms Darian reported that the shop now has a licensed Optician employed. Secretary Coleman moved to approve the dismissing of the violation, Board member Pettit seconded the motion, and it carried.
- B. Target Optical #1889 - No contact Rx - Goodyear - Tabled until April agenda.
- C. Angela Sauser – No contact Rx - Tempe - Tabled until April agenda.

6. Applications for Licensure

Vice Chairman Mayes moved to approve the Comity application for Giovanni, Julie – North Carolina. Secretary Coleman seconded the motion and it carried. Vice Chairman Mayes moved to approve the Reinstatement applications for Lee, David & Zuniga, Laura Beth. Secretary Coleman seconded the motion and it carried.

8. Future Meeting Dates

2018 schedule – April 4th, May 2nd, June 6th August 1st, September 5th, October 3rd, November 7th, December 5th.

9. Future Agenda Items

- A. Target Optical #1889 - No contact Rx - Goodyear
- B. Angela Sauser – No contact Rx - Tempe

10. Call to the Public

11. Meeting Adjourned

- A. With no further business, the meeting adjourned at 4:35 p.m.

Submitted by:
Megan Darian
Executive Director

Approved: *Megan Darian*
Date: 4/4/18