

ARIZONA STATE BOARD OF DISPENSING OPTICIANS REGULAR BOARD MEETING MINUTES

May 1, 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 10:32 am.

BOARD MEMBERS PRESENT: S. Coleman, Vice-Chairman, Licensed Optician
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: D. Nyblade, Chairman, Licensed Optician

OTHERS PRESENT: Megan Darian, Executive Director
Scott Donald, Assistant Attorney General
Debbie Shutts
Heather Hickson, Clear Vision Express
Joel Wakefield, the Nelson Law Group

1. Call to Order and Roll Call

Vice-Chairman Coleman called the meeting to order at 10:32 am. In addition, roll call was taken. Board members present at this time were, Vice-Chairman Coleman, Secretary Mayes Board member Pettit, Board member Searle, Board member Brown, and Board member Bright.

2. Conflicts of Interest

Secretary Mayes recused herself from item 5. B.

3. Review, Discussion and Approval of Minutes

Secretary Mayes moved to approve the minutes of April 3, 2019, regular board meeting. Board member Pettit seconded the motion and it carried.

4. Agency Operations

Ms. Darian reported renewal of establishment started on April 1 and ends June 30.

5. Possible Violations

B. Compliant against JCP/Nationwide Vision - Debbie Shutts

The Board instructed the investigator to open an investigation.

The matter is tabled until June 6 meeting.

General Discussion:

Rule changes overview:

Ms. Darian reported "Notice of docket opening" was filed with Secretary of State on April 9. In addition, further clarification of amending Rule R4-20-120 A. with the Governor's office.

Contact lens selling overview – keeping due diligence

A. Clear Vision Express – No Licensed Optician – Oro Valley

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

The Board went to Executive Session at 10:50.

The Board returned from Executive Session at 11:16.

The matter is tabled till June 5 meeting

6. Applications for Licensure

Vice-Chairman Mayes moved to approve 6A through 6H. Board member Searle seconded the motion and it carried

A. Application for License Optician:

Amanda Brandi Farquer

- B. Applications for License Establishments:
- C. Sears Optical #1719 – Prescott
- D. USV Optical - JC Penney Optical #1400 - Phoenix
- E. USV Optical - JC Penney Optical #1401 - Tucson
- F. USV Optical - JC Penney Optical #1402 - Tucson
- G. USV Optical - JC Penney Optical #1403 - Mesa
- H. USV Optical - JC Penney Optical #1404 - Glendale

Appending future documentation:

- I. USV Optical - JC Penney Optical #1405 - Flagstaff
- J. USV Optical - JC Penney Optical #1406 – Lake Havasu.

7. Future Agenda Items

Compliant against JCP/Nationwide Vision - Debbie Shutts

Clear Vision Express – No Licensed Optician – Oro Valley

8. Call to the Public

8. Meeting Adjourned

With no further business, the meeting adjourned 11:20 am.

Submitted by:
Megan Darian
Executive Director

Approved: *M. Darian*
Date: 6/5/19