

# ARIZONA STATE BOARD OF DISPENSING OPTICIANS

## REGULAR BOARD MEETING MINUTES

May 2, 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 10:32 am.

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

BOARD MEMBERS ABSENT: S. Mayes, Vice-Chairman, Licensed Optician  
D. Bright, Public Member

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 10:32 am. In addition, roll call was taken. Board members present at this time were, Chairman Nyblade, Secretary Coleman, Board member Pettit, and Board member Searle. A quorum was established. At 10:38, Board member Brown was present.

2. Conflicts of Interest

None noted

3. Review, Discussion and Approval of Minutes

A. Board member Pettit moved to approve the minutes of April 4, 2018. Secretary Coleman seconded the motion and it passed.

4. Agency Operations

Director's Report

1. Ms. Darian reported on the launch date of e-licensed project tentatively would be the next week for public.
2. Ms. Darian reported Library and Archives, records retention schedule, would be updated.
3. Possible rule changes committee meeting in June after the Board meeting.

5. Possible Consent Agreements

- A. Target Optical #1889 - No contact Rx – Goodyear  
Secretary Coleman moved to accept the consent agreement from Target Optical #1889, Board member Pettit seconded the motion and it carried.
- B. Angela Sauser – No contact Rx - Tempe –  
Board member Brown recused himself. Board member Pettit moved to accept the consent agreement from Angela Sauser, Secretary Coleman seconded the motion and it carried.

6. Possible Violations

- A. Monica Terrones – Selling contact – Phoenix  
Ms. Darian reported that Monica Terrones responded that she no longer sells contact lenses. The Board dismissed the case.
- B. Maria Sepulveda – Amores – Selling contact – Payson  
Ms. Darian reported that the shop has not responded to the notice they were given.
- C. Barnet Dulaney Perkins – No Licensed Optician - Surprise  
Ms. Darian reported that the shop has not responded to the notice they were given.

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7. Future Meeting Dates

2018 schedule – June 6<sup>th</sup> August 1<sup>st</sup> , September 4<sup>th</sup> exam setup, September 5<sup>th</sup>, October 3<sup>rd</sup>, November 7<sup>th</sup> , December 5<sup>th</sup>.

8. Future Agenda Items

- A. Rules Committee meeting
- B. Maria Sepulveda – Amores – Selling contact – Payson
- C. Barnet Dulaney Perkins – No Licensed Optician - Surprise

9. Call to the Public

10. Meeting Adjourned

- A. With no further business, the meeting adjourned at 10:51 a.m.

Submitted by:  
Megan Darian  
Executive Director

Approved: *M. Darian*  
Date: 5/2/18