

**ARIZONA STATE BOARD OF DISPENSING OPTICIANS
TELECONFERENCE BOARD MEETING MINUTES**

May 5, 2021

The Arizona State Board of Dispensing Opticians held a Teleconference meeting.
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
 T. Brown, Licensed Optician
 D. Bright, Public Member

BOARD MEMBERS ABSENT M. Searle, Public Member

OTHERS PRESENT: Megan Darian, Executive Director
 Scott Donald, Assistant Attorney General

1. Call to Order and Roll Call

Chairman Nyblade called the telephonic 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 Bright, and Board member Brown.

Conflicts of Interest

None.

2. Review, Discussion and Approval of Minutes

Vice-Chairman Coleman moved to approve the minutes of The April 7, 2021, telephonic board meeting. Secretary Mayes seconded the motion and unanimously it carried.

MINUTES

3. Agency Operations

- A. Executive Director Megan Darian reported that The U.S. Federal Food and administration, FDA, Office of Criminal Investigations related to Paradise Valley Smoke Shop and Cigar, selling contact lenses would inform the Board once the process is completed.
- B. The Board is in process of responding to the Performance Audit and Sunset Review of the 6-month follow-up report.
- C. The Rule committee has virtually met twice for a comprehensive review of AZ Dispensing Opticians' Rules, related to the Auditors' recommendation.
- D. The process of digitizing license applications prior to elicencing has started.

4. Applications for Licensure

- A. Vice-Chairman Coleman made a motion to approve the applications for the following License Opticians:

Anhtuyet Nguyen Cao
John Jude Lee
Nicole Sommers

Secretary Mayes seconded the motion and unanimously it carried.

- B. Vice-Chairman Coleman made a motion to approve the applications for the following License Establishment:

SuperVista North America Inc. dba brillen.com EYE TEST/TRY/GO
Lindsay Marketplace – Mesa

Secretary Mayes seconded the motion and unanimously it carried.

5. Future Agenda Items
6. Call to the Public
7. Meeting Adjournment with no further business, the meeting adjourned at 10:37 a.m.

Submitted by:

Approved: *M. Darian*

Megan Darian
Executive Director

Date: 6/2/2021