

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

May 6, 2020

The Arizona State Board of Dispensing Opticians held a Teleconference meeting.
The Board meeting commenced at 10:34 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
 D. Bright, Public Member
 T. Brown, Licensed Optician

BOARD MEMBERS ABSENT:

OTHERS PRESENT: Megan Darian, Executive Director

1. Call to Order and Roll Call

Chairman Nyblade called the telephonic meeting to order at 10:34 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 Searle, Board member Bright, and Board member Brown.

2. Conflicts of Interest

None.

3. Review, Discussion and Approval of Minutes

Secretary Mayes moved to approve the minutes of April 1, 2020, telephonically board meeting. Vice Coleman seconded the motion and unanimously it Carried.

MINUTES
May 6, 2020

4. Agency Operations

Ms. Darian reported the renewal of establishment started on April 1 and ends June 30. There have been two notices were sent to the establishments on April 1 and May 1. There has been the completion of 20% at this stage.

Chairman Nyblade specified to comply with the Governor's order.

5. Applications for Licensure

A. Secretary Mayes made a motion to accept the applications for following License Opticians:

America Adrianna Luna

Valerie Jo Simon

Vice-Chairman Coleman seconded the motion and unanimously it carried.

B. Secretary Mayes made a motion to accept the applications for the Comity license for:

Christi Lyn Chambers

Robert John Berniard III

Vice-Chairman Coleman seconded the motion and unanimously it carried.

C. Secretary Mayes made a motion to approve the application for Establishment license for:

Jand Inc. dba Warby Parker 7014 Camelback- Scottsdale

Vice-Chairman Coleman seconded the motion and unanimously it carried.

6. Future Agenda Items

7. Call to the Public

Jim Morris was briefly reference to R4-20-102. 3. Application for a Dispensing Optician's License by Examination.

8. Meeting Adjournment with no further business, the meeting adjourned 10:46 a.m.

Submitted by:

Megan Darian
Executive Director

Approved: *M. Darian*

Date: 6/3/2020