

ARIZONA STATE BOARD OF DISPENSING OPTICIANS TELECONFERENCE BOARD MEETING MINUTES

November 3, 2021

The Arizona State Board of Dispensing Opticians held a Teleconference meeting. The Board meeting commenced at 10: 31 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
M. Searle, Public Member

BOARD MEMBERS ABSENT

OTHERS PRESENT: Megan Darian, Executive Director
Seth Hargraves, Assistant Attorney General
Chris Yost, Regional Vice President, AEG Vision
Amy Cotton Peterson, Attorney, Quarles & Brady LLO

1. Call to Order and Roll Call

Chairman Nyblade called the telephonic meeting to order at 10:31 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

Vice-Chairman Coleman moved to approve the minutes of The October 6, 2021, telephonic board meeting. Secretary Mayes seconded the motion and unanimously it carried.

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4. Agency Operations

Ms. Darian reported:

- A. The Council approved the Board's rule making at yesterday's council meeting. The Board has received the Certificate of Approval from GRRC as the immediate, effective date of Nov 2, 2021.
- B. Five- Year Rule Review Report is currently scheduled to be heard in the Council's January 2022, meeting cycle (December 28, 2021 Study Session and January 4, 2022, Council Meeting).
- C. Two hundred twenty-five AZ License Opticians have renewed their licenses this Cycle as of today. The second notice was sent via email on November 1, to the LDOs that have not renewed yet.

General Discussion:

- D. Interface and Integration with the Division of Child Support Services Request. The recommendation is what the Board has available on its database (licensing) is all the information the Board is at the liberty to share with the public including the Division of Child Support Services.

At this time Ms. Amy Cotton Peterson, Attorney, Quarles & Brady LLO, and Chris Yost, Regional Vice President, AEG Vision had a discussion related to No Establishment license related to:

20/20 – Sharper Vision Eyecare – AEG Vision - Mesa

20/20 – Oasis Vision Eyecare – AEG Vision - Mesa

Vice-Chairman Coleman made a motion for the Board to go to an Executive Session in regards to item 5. A & B as well as item 6. C. on the agenda for legal advice.

Board member Bright seconded the motion and unanimously it carried.

The Board went to Executive Session at 10:44

The Board returned from Executive Session at 11:12

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At this time, the Board members present:
Chairman Nyblade, Chairman Nyblade, Vice-Chairman Coleman, Secretary Mayes,
Board member Pettit, Board member Searle, and Board member Brown.

5. No Establishment License:

Vice-Chairman Coleman made a motion to offer a Consent Agreement for civil penalties of \$750 each per violation for Sharper Vision Eyecare –Mesa and Oasis Vision – Mesa and that is to be paid within 30 days.
Secretary Mayes seconded the motion and unanimously it carried.

6. Applications for Licensure

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

Jill J. Cortley
George Pete Lini
Jessica Rose Esperanza
Kasandra Ann Medford
Kristina Lynn Wheeler

Secretary Mayes seconded the motion and unanimously it carried.

B. Vice-Chairman Coleman made a motion to approve the Reinstatement Application for:

Neil Kenneth Sherwood

Secretary Mayes seconded the motion and unanimously it carried.

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

20/20 – Sharper Vision Eyecare - AEG Vision – Mesa

20/20 – Oasis Vision Eyecare - AEG Vision – Mesa

Both are contingent on reaching the consent agreement within 30 days and if they do not enter into the consent agreement, the applications are denied.

Secretary Mayes seconded the motion and unanimously it carried.

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7. Future Agenda Items

8. Call to the Public

9. Meeting Adjournment with no further business, the meeting adjourned at 11:24 a.m.

Submitted by:

Megan Darian
Executive Director

Approved: *M. Darian*

Date: 12/1/2021