

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

November 4, 2020

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, and Board member Bright. Board member Brown joined the meeting at 10:35.

2. Conflicts of Interest

None.

3. Review, Discussion and Approval of Minutes

Secretary Mayes moved to approve the minutes of October 7, 2020, telephonically board meeting. Vice-Chairman Coleman seconded the motion and unanimously it carried.

MINUTES

4. Agency Operations

- A. Executive Director Megan Darian reported two hundred forty five AZ License Opticians have renewed for 2020.
The second notice was sent via email on November 1, to the ones that have not renewed yet.

5. Possible Violations

Responded to the Board:

Secretary Mayes made a motion to dismiss the following smoke shops, as they have responded to the board about not selling contact lenses any more.

Cereus Smoke Shop - Selling contacts – Scottsdale
The Plug Smoke Shop – Selling contacts - Phoenix
Sunburst Smoke Shop 2 – Selling contacts – Peoria
7th Street Smoke Shop – Selling contacts – Phoenix

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

Not Responded to the Board:

- A. Elevated Smoke Shop- Selling contacts – Mesa
- B. Paradise Valley Smoke Shop and Cigar - Selling contacts – Phoenix
- C. Habitz Smoke Shop – Selling contacts - Phoenix

6. Applications for Licensure

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

Aubrey Renae Erickson
Julie R. Jensen
Tanya Hintz Fredock

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

7. Future Agenda Items

- A. Elevated Smoke Shop- Selling contacts – Mesa
B. Paradise Valley Smoke Shop and Cigar - Selling contacts – Phoenix
C. Habitz Smoke Shop – Selling contacts - Phoenix

8. Call to the Public

9. Meeting Adjournment with no further business, the meeting adjourned 10:40 a.m.

Submitted by:

Approved: *M. Darian*

Megan Darian

Date: 12/2/2020

Executive Director