

ARIZONA STATE BOARD OF DISPENSING OPTICIANS

REGULAR BOARD MEETING MINUTES

October 3, 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 10:30 am.

BOARD MEMBERS PRESENT: D. Nyblade, Chairman, Licensed Optician
S. Mayes, Vice-Chairman, Licensed Optician
S. Coleman, Secretary, Licensed Optician
E. Pettit, Licensed Optician
T. Brown, Licensed Optician
D. Bright, Public Member (Appeared Telephonically)

BOARD MEMBERS ABSENT: M. Searle, Public Member

OTHERS PRESENT: Megan Darian, Executive Director
Scott Donald, Assistant Attorney General
Mehrsa Willoughby Target Optical

1. Call to Order and Roll Call

Chairman Nyblade called the meeting to order at 10: 30 am. In addition, roll call was taken. Board members present at this time were, Chairman Nyblade, Vice-Chairman Mayes, Secretary Coleman, Board member Brown, , and Board member Bright (on the phone). A quorum was established. Board member Pettit joined the meeting at 10:32.

2. Conflicts of Interest

None noted

3. Review, Discussion and Approval of Minutes

A. Upon the correction of a typo on section 6A, Vice-Chairman Mayes moved to approve the minutes of Sept 5, 2018. Secretary Coleman seconded the motion, and it carried.

4. Agency Operations

Director's Report

1. Ms. Darian reported on September 24, 2018 the Board held an oral proceeding. The Board filed all of the supporting documentations with Governor's Regulatory Review Council- GRRC. This rulemaking will be reviewed for the November 27 study session and on December 4 regular meeting.
2. Ms. Darian reported the status of receiving the consent agreements from Framed Ewe 2.
3. Result of September 5, 2018 exam: Out of 40 Applicant, 27 passed the practical exam.
4. Policy & Procedure Directive related to the Board members compensation. Secretary Coleman moved to approve the Policy & Procedure Directive related to the Board members compensation. Vice-Chairman Mayes seconded the motion and it carried.

6. Possible Violations

Target Optical #4366 – Operating without a full time Licensed Optician – Gilbert Tabled until November meeting upon receive of follow-up communication from Target to comply with Arizona Dispensing Opticians Board's Rules and Statutes.

Not Responded to the Board:

The Board instructed Ms. Darian a physical visit to the shops, presenting the third notice with possibility of forwarding the matter to the Office of Administrative Hearings for a formal hearing.

- A. A&N – Selling contacts – Phoenix
- B. AZ 1 Smoke Shop – Selling contacts – Phoenix
- C. Moody's Smoke Shop– Selling contacts – Phoenix
- D. Rob's Smoke Shop– Selling contacts – Phoenix
- E. Star Smoking– Selling contacts – Phoenix
- F. The Joint Smoke and Vape – Selling contacts – Phoenix

Waiting for response.

- G. Gaslight Theatre – Selling contact – Tucson

MINUTES

October 3, 2018

Page Three

7. Applications for Licensure

- A. Framed Ewe 2 – Establishment License – Phoenix
Vice-Chairman Mayes moved to approve the Establishment license. Board member Pettit seconded the motion and it carried.

- B. Lyle Southard – Passed Practical Examination on September 2017- Florence
Secretary Coleman moved to approve the reinstatement of Lyle Southard. Board member Brown seconded the motion and it carried.

8. Future Meeting Dates

2018 schedule – November 7th, December 5th.

9. Future Agenda Items

Target Optical #4366 – Operating without a full time Licensed Optician – Gilbert
A&N – Selling contacts – Phoenix
AZ 1 Smoke Shop – Selling contacts – Phoenix
Moody’s Smoke Shop– Selling contacts – Phoenix
Rob’s Smoke Shop– Selling contacts – Phoenix
Star Smoking– Selling contacts – Phoenix
The Joint Smoke and Vape – Selling contacts – Phoenix
Gaslight Theatre – Selling contact – Tucson

10. Call to the Public

11. Meeting Adjourned

- A. With no further business, the meeting adjourned at 11:12 a.m.

Submitted by:
Megan Darian
Executive Director

Approved: *M. Darian*
Date: 11/7/2018