# ARIZONA STATE BOARD OF DISPENSING OPTICIANS TELECONFERENCE BOARD MEETING MINUTES

October 6, 2021

The Arizona State Board of Dispensing Opticians held a Teleconference meeting. The Board meeting commenced at 10:30 am.

BOARD MEMBERS PRESENT:	<ul> <li>D. Nyblade, Chairman, Licensed Optician</li> <li>S. Coleman, Vice-Chairman, Licensed Optician</li> <li>S. Mayes, Secretary, Licensed Optician</li> <li>T. Brown, Licensed Optician</li> <li>D. Bright, Public Member</li> <li>M. Searle, Public Member</li> </ul>
BOARD MEMBERS ABSENT	E. Pettit, Licensed Optician

OTHERS PRESENT:	Megan Darian, Executive Director
	Seth Hargraves, 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, and Board member Searle. Board member Bright joined the meeting at 10:32.

# 2. <u>Conflicts of Interest</u> None.

## 3. <u>Review, Discussion, and Approval of Minutes</u>

Vice-Chairman Coleman moved to approve the minutes of The September 1, 2021, telephonic board meeting. Secretary Mayes seconded the motion and unanimously it carried.

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### 4. Agency Operations

Ms. Darian reported:

- A. Rule changes request was submitted to GRRC on September 7, 2021.
- B. Five- Year Rule Review Report, Title 4, Chapter 20 was also submitted to GRRC on September 21, 2021.
- C. Licensee Renewal of 2021, starting October 1, for 910 Active LDOs has started.

#### General Discussion:

Tabled Interface and Integration with the Division of Child Support Services Request until next mounts.

### 5. <u>Applications for Licensure</u>

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

Christina Marie Waymire Crystal Estrada Juwan Aaron Calvaza Kathleen Ashley Boyle Stacey Pirtle

Secretary Mayes seconded the motion and unanimously it carried.

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

America's Best Contact & Eyeglass #5050 National Vision, Inc. America's Best Contact & Eyeglass #5052 Oakley Vault B074

Secretary Mayes seconded the motion and unanimously it carried.

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- 6. <u>Future Agenda Items</u> Interface and Integration with the Division of Child Support Services Request
- 7. <u>Call to the Public</u>
- 8. Meeting Adjournment with no further business, the meeting adjourned at 10:46 a.m.

Submitted by:

Approved: M. Darian

Executive Director

Date: 11/3/2021