

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

October 7, 2020

The Arizona State Board of Dispensing Opticians held a Teleconference meeting.
The Board meeting commenced at 10:32 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
 Scott Donald, Assistant Attorney General

1. Call to Order and Roll Call

Chairman Nyblade called the telephonic meeting to order at 10:32 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, and Board member Bright. Board member Brown joined at 10:47.

2. Conflicts of Interest

None.

3. Review, Discussion and Approval of Minutes

Secretary Mayes moved to approve the minutes of September 2, 2020, telephonically board meeting. Vice-Chairman Coleman seconded the motion and unanimously it carried.

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4. Agency Operations

- A. Executive Director Megan Darian reported on the AZ Dispensing Opticians Licensee Renewal of 2020, starting October 1, for 906 Active LDOs. Already 65 licensees renewed.
- B. Secretary Mayes made a motion to accept the new Arizona Statement of Citizenship and Alien Status for State Public Benefits. Professional License and Commercial License to be placed onto the e-licensing website. Vice-Chairman Coleman seconded the motion and unanimously it carried.
- C. Online testing is available on the originations' website.

5. Possible Violations

Not Responded to the Board:

Secretary Mayes made a motion to start an investigation on Cereus Smoke Shop, item number 5. A. due to second notice not responding to selling contact without a license. Vice-Chairman Coleman seconded the motion and unanimously it carried.

- A. Cereus Smoke Shop - Selling contacts – Scottsdale- 2nd Notice
- B. Elevated Smoke Shop- Selling contacts – Mesa
- C. Paradise Valley Smoke Shop and Cigar - Selling contacts – Phoenix
- D. The Plug Smoke Shop – Selling contacts - Phoenix
- E. Sunburst Smoke Shop 2 – Selling contacts – Peoria
- F. 7th Street Smoke Shop – Selling contacts – Phoenix

Scott Donald, Assistant Attorney General advised pursuant to the Board's statute, once the investigation is initiated the Chairman is going to appoint a member of the Board to act as an investigator officer. This member is going to be a liaison, who will provide a written recommendation to the board on whether the disciplinary action is appropriated and if it is appropriated the type of disciplinary action the Board should take. This member would be in contact with the Executive Director and the investigator to report to the Board on what is happening with the investigation. Board member Pettit volunteered for the responsibility.

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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.

A&B Smoke Shop - Selling contacts – Tempe- 2nd Notice

Sky High Smoke Shop - Selling contacts – Tempe

Super 99 Cents – Phoenix

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

6. Applications for Licensure

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

Randi Benlulu

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

7. Future Agenda Items

A. Cereus Smoke Shop - Selling contacts – Scottsdale

B. Elevated Smoke Shop- Selling contacts – Mesa

C. Paradise Valley Smoke Shop and Cigar - Selling contacts – Phoenix

D. The Plug Smoke Shop – Selling contacts - Phoenix

E. Sunburst Smoke Shop 2 – Selling contacts – Peoria

F. 7th Street Smoke Shop – Selling contacts – Phoenix

8. Call to the Public

9. Meeting Adjournment with no further business, the meeting adjourned 10:54 a.m.

Submitted by:

Megan Darian

Executive Director

Approved: *M. Darian*

Date: 11/4/20