

ARIZONA STATE BOARD OF DISPENSING OPTICIANS REGULAR BOARD MEETING MINUTES

September 4, 2019

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. Coleman, Vice-Chairman, Licensed Optician (Appeared Telephonically)
S. Mayes, Secretary, Licensed Optician
E. Pettit, Licensed Optician
M. Searle, Public Member

BOARD MEMBERS ABSENT: D. Bright, Public Member
T. Brown, Licensed Optician

OTHERS PRESENT: Megan Darian, Executive Director
Scott Donald, Assistant Attorney General
James Iciek, NAO (Appeared Telephonically)
Diane Drake NAO

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 Coleman, Secretary Mayes, Board member Pettit and Board member Searle.

2. Conflicts of Interest

None.

3. Review, Discussion and Approval of Minutes

Vice –Chairman Coleman moved to approve the minutes of August 7, 2019, regular board meeting with two changes:

- On page 2, item 5 A, strike Mr. Donald and replace it with Scott Donald
- On page 3, item 5 E, inserting “due to new ownership”

Secretary Mayes seconded the motion and it carried.

4. Agency Operations

- A. Follow up discussion from Diane Drake past president and Jim Iciek current Executive Director of National Academy Of Opticianry (NAO) - Ophthalmic Career Progression Program (OCPP)
- B. Executive Director Megan Darian reported the rulemaking exemption; Executive Order 2019-01 was approved by Governor's office on August 19. The Board filed a Notice of Proposed Rulemaking with the Secretary of State for publication in The Arizona Administrative Register on September 13, 2019. The Oral Proceeding on the proposed rule would be on Tuesday, October 22, at 10:00 A.M.

5. Possible Violations

- A. Clear Vision Express – No Licensed Optician – Oro Valley
Notice of Hearing on October 2, 2019.
- B. Southwestern Eye Center – No Establishment License – Mesa-Main Street
- C. Southwestern Eye Center – No Establishment License – Mesa-Gilbert Road
- D. Southwestern Eye Center – No Establishment License – Prescott
Tabled till October 2, 2019
- E. Pearle Vision #8914 – No Establishment License – Scottsdale
- F. Pearle Vision #8918 – No Establishment License – Chandler
Secretary Mayes made a motion to dismiss possible violation against Pearle Vision #8914 and 8918, as they have responded and applications have been submitted for new establishment licenses. Vice- Chairman Coleman seconded and it carried.
- G. Swagel Wooton – No Establishment License – Mesa
- H. Swagel Wooton – No Establishment License – Chandler
Tabled till October 2, 2019

General Discussion:

Rule changes overview- covered on Executive Director's report.

Contact lens selling overview- keeping due diligence.

6. Applications for Licensure

A. Secretary Mayes made a motion to approve the applications for the License Opticians for the following 10 applicants. Board member Searle seconded the motion and it carried

1. Andrew L. Rodriguez
2. Donna Lynn Brazier
3. Mardana Dawn Hoyt
4. Melissa D. Sanchez
5. Nadine Gabriele Borwege
6. Rosalie Margaret Portz
7. Ruth Sahagun
8. Sheena Michelle Nusbaum
9. Savanna Leigh Tucker
10. Tina Marie LaSure

B. Secretary Mayes made a motion to approve the applications for the License Establishment for:

1. Pearle Vision #8914 – Scottsdale
2. Pearle Vision #8918 – Chandler

Board member Searle seconded the motion and it carried.

7. Future Agenda Items

Clear Vision Express – No Licensed Optician – Oro Valley
Southwestern Eye Center – No Establishment License – Mesa-Main Street
Southwestern Eye Center – No Establishment License – Mesa-Gilbert Road
Southwestern Eye Center – No Establishment License – Prescott
Swagel Wooton – No Establishment License – Mesa
Swagel Wooton – No Establishment License – Chandler

G. Call to the Public

9. Meeting Adjourned

With no further business, the meeting adjourned 10:58 a.m.

Submitted by:

Megan Darian
Executive Director

Approved: *M. Darian*

Date: 10/2/19