

ARIZONA STATE BOARD OF DISPENSING OPTICIANS TELECONFERENCE BOARD MEETING MINUTES

September 1, 2021

The Arizona State Board of Dispensing Opticians held a Teleconference meeting. The Board meeting commenced at 10:31 am.

BOARD MEMBERS PRESENT: D. Nyblade, Chairman, Licensed Optician
S. Coleman, Vice-Chairman, Licensed Optician
S. Mayes, Secretary, Licensed Optician
E. Pettit, Licensed Optician
D. Bright, Public Member
M. Searle, Public Member

BOARD MEMBERS ABSENT T. Brown, Licensed Optician

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 10:31 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 Pettit joined the meeting at 10:33.

2. Conflicts of Interest

None.

3. Review, Discussion, and Approval of Minutes

Vice-Chairman Coleman moved to approve the minutes of The August 4, 2021, telephonic board meeting. Board member Pettit seconded the motion and unanimously it carried.

4. Agency Operations

- A. Ms. Darian reported that Oral proceedings on the proposed rulemaking took place on Monday, August 23, without any public comments.
In addition, the final approval request with the Governor's office has been submitted.

5. Possible Violations

- A. Roy P. Christiansen-Thielen – Redacting the last name on the license

Vice-Chairman Coleman made a motion to drop the possible violation against Roy P. Christiansen-Thielen for displaying his last name on his license for public display.

Secretary Mayes seconded the motion and unanimously it carried.

- B. No Establishment License:

Vice-Chairman Coleman made a motion to approve the signed Consent Agreement from the following establishments:

- a. Alvernon Optical – Main – New ownership – AEG Vision
- b. Alvernon Optical – Sunrise - New ownership – AEG Vision
- c. Alvernon Optical – Green Valley – New ownership – AEG Vision
- d. Alvernon Optical – Campbell – New ownership – AEG Vision
- e. Alvernon Optical – Tanque Verde - New ownership - AEG
- f. Casas Adobes Optical – New ownership – AEG Vision
- g. Silverbell Eye Care – AEG Vision
- h. Family Vision Center – AEG Vision

Secretary Mayes seconded the motion and unanimously it carried.

General Discussion:

Selling non-prescription cosmetic contact lenses
The Board does not have statutory authority related to this matter.

6. Applications for Licensure

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

Michael Antony Ramirez
Nicole Marie Miszewski
Xavier Jesus Adrian Cantez

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:

Southwestern Eye Center – Anthem
Warby Parker La Encantada - Tucson

Secretary Mayes seconded the motion and unanimously it carried.

7. Future Agenda Items

8. Call to the Public

9. Meeting Adjournment with no further business, the meeting adjourned at 10:41 a.m.

Submitted by:

Megan Darian
Executive Director

Approved: *M. Darian*

Date: 10/6/2021