

ARIZONA STATE BOARD OF DISPENSING OPTICIANS TELECONFERENCE BOARD MEETING MINUTES

September 2, 2020

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
M. Searle, Public Member
D. Bright, Public Member
T. Brown, Licensed Optician

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 10:31a.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 Brown. Board member Bright joined the meeting at 10:41.

2. Conflicts of Interest

None.

3. Review, Discussion and Approval of Minutes

Secretary Mayes moved to approve the minutes of August 5, 2020, telephonically board meeting. Vice Coleman seconded the motion and unanimously it carried.

MINUTES

September 2, 2020

4. Agency Operations

- A. Ms. Darian reported, according to The Governor’s office “The Impact of Suspension of R4-20-110 (C) under Governor Executive Order 2020-15 and Arizona Department of Health Services, Administrative order 2020-01- Emergency Measures for COVID-19”, still in place and has not been lifted.

- B. Ms. Darian reported, The Submission of Fiscal Year 2022, Budget to Governor’s Office of Strategic Planning & Budgeting (OSPB) has been filed.

5. Possible Violations

Secretary Mayes made a motion to accept Donna J. Quinn LDO-002336, credit for 2019, knowing that it will not to be valid toward her next renewal of 2022. Vice-Chairman Coleman seconded the motion and unanimously it carried.

Not Responded to the Board:

- A. A&B Smoke Shop - Selling contacts – Tempe
- B. Cereus Smoke Shop - Selling contacts – Scottsdale
- C. Sky High Smoke Shop - Selling contacts – Tempe

Responded to the Board Not Selling Contact Lenses any more:

- A. Blue Spot Smoke Shop - Selling contacts – Scottsdale
- B. AZ Smoke Shop- Selling contacts – Tempe

6. Applications for Licensure

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

Rachel Victoria Thruston
Renee Ann Gabriel

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

- B. Secretary Mayes made a motion to approve the application for Establishment license for:

Costco Wholesale Optical #1375 - Surprise
D'S Optical - Glendale

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

5. At this time the Board revisited second part of item 5. A. & 5. B. on the Agenda.

Secretary Mayes made a motion to dismiss Blue Spot Smoke Shop - Selling contacts – Scottsdale and AZ Smoke Shop- Selling contacts – Tempe, as they have responded to the board about not selling contact lenses any more.

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

7. Future Agenda Items

- A. Online Testing
- B. A&B Smoke Shop - Selling contacts – Tempe
- C. Cereus Smoke Shop - Selling contacts – Scottsdale
- D. Sky High Smoke Shop - Selling contacts – Tempe

8. Call to the Public

9. Meeting Adjournment with no further business, the meeting adjourned 10:49 a.m.

Submitted by:

Approved: *M. Darian*

Megan Darian

Date: 10/7/2020

Executive Director