

ARIZONA STATE BOARD OF DISPENSING OPTICIANS

REGULAR BOARD MEETING MINUTES

September 5, 2018

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 3:30 pm.

BOARD MEMBERS PRESENT: D. Nyblade, Chairman, Licensed Optician
S. Mayes, Vice-Chairman, Licensed Optician
S. Coleman, Secretary, Licensed Optician
E. Pettit, Licensed Optician
T. Brown, Licensed Optician

BOARD MEMBERS ABSENT: D. Bright, Public Member
M. Searle, Public Member

OTHERS PRESENT: Megan Darian, Executive Director
Scott Donald, Assistant Attorney General

1. Call to Order and Roll Call

Chairman Nyblade called the meeting to order at 3:30 pm. In addition, roll call was taken. Board members present at this time were, Chairman Nyblade, Vice-Chairman Mayes, Secretary Coleman, Board member Pettit, and Board member Brown. A quorum was established.

2. Conflicts of Interest

None noted

3. Review, Discussion and Approval of Minutes

A. Vice Chairman Mayes moved to approve the minutes of August 1, 2018. Board member Pettit seconded the motion and it carried.

4. Review and Approval of Applicants who passed Practical Examination

(Upon a vote of the majority of a quorum, the Board may go into Executive Session, pursuant to A.R.S. § 38-431.03(A)(2) to review and discuss records exempt by law from public inspection, including the receipt and discussion of information or testimony that is specifically required to be maintained as confidential by state or federal law.)

Vice Chairman Mayes moved to approve the following applicants for licensure pending receipt of fees:

AnnMarie Alloway	Billie Jo Foote	Craig Tester
Danielle M. Van Allen	Denise R. Enriquez	Kathleen R. Finks
Paul T. Nichols	Robin Bukovina	Samantha L. Frank
Samantha P. Markham	Bethany L. Royal	Celina Y. Maya
Erica Chavez	Jeffery A. Semrow	Kaylin U. Decker
Laura A. Zapolski	Marina L. Baker-Phillips	Mary C. DeBlois
Michael K. Fox	Tom E. Hill	Ashton Andrick
Christopher D. Campbell	DeAndre T. Kocsis	Emit Torres
Jeffery M. Selvin	Jennifer A. McCracken	Luke J. Pool

Secretary Coleman seconded the motion and it passed.

5. Agency Operations

Director's Report

1. Ms. Darian reported the Board filed a Notice of Proposed Rulemaking with the Secretary of State for publication in Arizona Administrative Register in August 17, 2018, Vol. 24, *Issue* 33. The Oral Proceeding on the proposed rule would be on Monday September 24, 2018 at 10:00 am.
2. Ms. Darian reported the status of receiving the consent agreements from National Vision dba Eyeglass world #8341.

6. Possible Violations

- A. Framed Ewe 2 – Operating without establishment license – Phoenix
Vice Chairman moved to offer a consent agreement for operating without a license with a civil penalty of \$500, Board member Brown seconded the motion and it carried.
- B. K Fashion – Selling contacts – Phoenix
Investigator’s report determines K Fashion is closed and no longer in business.

Not Responded to the Board:

Will move to October 3, 2018 agenda. Second notice would be sent to them

- A. A&N – Selling contacts – Phoenix
- B. AZ 1 Smoke Shop – Selling contacts – Phoenix
- C. Blaze Smoke Shop – Selling contacts – Phoenix
- D. Le Boutique Erotica – Selling contacts - Tucson
- E. Moody’s Smoke Shop– Selling contacts – Phoenix
- F. Party Stop – Selling contacts – Phoenix
- G. Rob’s Smoke Shop– Selling contacts – Phoenix
- H. Smoke N 420– Selling contacts – Phoenix
- I. Star Smoking– Selling contacts – Phoenix
- J. The Joint Smoke and Vape – Selling contacts – Phoenix

7. Applications for Licensure

- A. Framed Ewe 2 – Establishment License – Phoenix
Vice Chairman Mayes moved to table a pending resolution of the current violation of case No. 18-004, until October 3, 2018 meeting, Board member Brown seconded and it carried.

Vice Chairman Mayes moved to approve the following Establishment license, Secretary Coleman seconded the motion and it carried.

- B. Barnet Dulaney Perkins – Establishment License – Oro Valley
- C. Southwestern Eye Center – Establishment License – Willcox
- D. Southwestern Eye Center – Establishment License – Maryvale - Phoenix

- E. Southwestern Eye Center – Establishment License – Bell Rd. - Scottsdale
- F. Southwestern Eye Center – Establishment License – Sedona
- G. Southwestern Eye Center – Establishment License – Casa Grande
- H. Southwestern Eye Center – Establishment License – Cottonwood
- I. Southwestern Eye Center – Establishment License – Miller Rd. - Scottsdale
- J. Southwestern Eye Center – Establishment License – Rural Rd. – Tempe
- K. Eyeglass World #3845 – Establishment License – Phoenix
- L. Eyeglass World #8347 – Establishment License - Tempe.

8. Future Meeting Dates

2018 schedule – October 3rd, November 7th, December 5th.

9. Future Agenda Items

- M. A&N – Selling contacts – Phoenix
- N. AZ 1 Smoke Shop – Selling contacts – Phoenix
- O. Blaze Smoke Shop – Selling contacts – Phoenix
- P. Le Boutique Erotica – Selling contacts - Tucson
- Q. Moody’s Smoke Shop– Selling contacts – Phoenix
- R. Party Stop – Selling contacts – Phoenix
- S. Rob’s Smoke Shop– Selling contacts – Phoenix
- T. Smoke N 420– Selling contacts – Phoenix
- U. Star Smoking– Selling contacts – Phoenix
- V. The Joint Smoke and Vape – Selling contacts – Phoenix
- W. Framed Ewe 2 – Establishment License – Phoenix

10. Call to the Public

11. Meeting Adjourned

A. With no further business, the meeting adjourned at 4:13 p.m.

Submitted by:
Megan Darian
Executive Director

Approved: *M. Darian*
Date: 10/3/2018