

# ARIZONA STATE BOARD OF DISPENSING OPTICIANS TELECONFERENCE BOARD MEETING MINUTES

May 4, 2022

The Arizona State Board of Dispensing Opticians held a Teleconference meeting. The Board meeting commenced at 10:34 am.

BOARD MEMBERS PRESENT: D. Nyblade, Chairman, Licensed Optician  
S. Coleman, Vice-Chairman, Licensed Optician  
M. Searle, Public Member  
T. Brown, Licensed Optician  
D. Bright, Public Member

BOARD MEMBERS ABSENT S. Mayes, Secretary, Licensed Optician  
E. Pettit, Licensed Optician

OTHERS PRESENT: Megan Darian, Executive Director  
Seth Hargraves, Assistant Attorney General  
Maria Turenne, Desert Eye Optical

1. Call to Order and Roll Call

Chairman Nyblade called the telephonic meeting to order at 10:34 a.m. In addition, a roll call was taken. Board members present at this time were, Chairman Nyblade, Vice-Chairman Coleman, Board member Bright, Board member Searle, and Board member Brown.

2. Conflicts of Interest

None.

3. Review, Discussion, and Approval of Minutes

Vice-Chairman Coleman moved to approve the minutes of April 6, 2022, telephonic board meeting, open session. Board member Searle seconded the motion and unanimously it carried.

MINUTES  
May 4, 2022

4. Agency Operations:

Executive Director Megan Darian reported:

- A. The second notice for renewal of 2022 establishment licenses was sent to all the establishments that have not yet been renewed as of May 1.
- B. The Board has received the Statement of Work from Thentia to start the preliminary process on May 10.
- C. Desert Eye Optical, LLC.

At this time, Vice-Chairman Coleman made a motion for the Board to go to an Executive Session in regards to item 4. C Desert Eye Optical, LLC. For legal advice.

Board member Searle seconded the motion and unanimously it carried.

The Board went to Executive Session at 10:38

The Board returned from Executive Session at 10:55

At this time, the Board members present:

Chairman Nyblade, Vice-Chairman Coleman, Board member Brown,  
Board member Searle and Board member Bright.

Maria Turenne, Desert Eye Optical - Request to operate Optical Establishment without Full-Time Licensed Dispensing Opticians.

This matter is tabled until the next Board Meeting on June 1, 2022.

5. A. Applications for License Optician:

Vice-Chairman Coleman made a motion to approve the License Optician applications for:

Cynthia Louise White  
Devinderpal Kaur  
Shaunna Ann Ethelbah

Board member Searle seconded the motion and unanimously it carried.

B. Applications for Comity:

Vice-Chairman Coleman made a motion to approve the Comity applications for:

Michael Zachary Rich – NY - Eligible to fit contact lenses  
Sheldon Nelson - FL

Board member Searle seconded the motion and unanimously it carried.

6. Future Agenda Items

Desert Eye Optical, LLC.

*At this time, the Board had a moment of silence in respect for Michelle Petit, the daughter of Board member Pettit, who left us far too soon.*

7. Call the Public

Meeting Adjournment with no further business, the meeting adjourned at 11:06 a.m.

Submitted by:

Approved: *M. Darian*

Megan Darian  
Executive Director

Date: 6/1/2022