

ARIZONA STATE BOARD OF DISPENSING OPTICIANS TELECONFERENCE BOARD MEETING MINUTES

June 1, 2022

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

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

BOARD MEMBERS ABSENT T. Brown, 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 10:31 a.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 Bright, 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 May 4, 2022, telephonic board meeting, open session. Board member Searle seconded the motion and, unanimously, it carried.

MINUTES

4. Agency Operations:

Executive Director Megan Darian reported:

- A. The third and final notice for renewal of 2022 establishment licenses was sent today June 1, to all the establishments that have not yet been renewed.
- B. The Board signed the contract with Thentia, the new database, in May to start the process.

5. A. Applications for License Optician:

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

Elizabeth Angulo
Leticia Howey

Secretary Mayes seconded the motion, and unanimously it carried.

B. Applications for Optical Establishment:

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

Nationwide Vision Center #33103 – Queen Creek

Nationwide Vision Center #3433 – Mesa

Quay #1025 – Glendale

Visionworks #1420 - Phoenix

Secretary Mayes seconded the motion, and unanimously it carried.

6. Desert Eye Optical, LLC. – Request to operate Optical Establishment without Full-Time Licensed Dispensing Opticians.

Vice-Chairman Coleman made a motion to deny the request from Desert Eye Optical LLC. under the exemptions that are not applicable in this case.

Secretary Mayes seconded the motion, and unanimously it carried.

7. Call the Public

Meeting Adjournment with no further business, the meeting adjourned at 10:46 a.m.

Submitted by:

Approved: *M. Darian*

Megan Darian
Executive Director

Date: 8/3/2022