

ARIZONA STATE BOARD OF DISPENSING OPTICIANS TELECONFERENCE BOARD MEETING MINUTES

August 3, 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
E. Pettit, Licensed Optician
T. Brown, Licensed Optician
D. Bright, Public Member
M. Searle, Public Member

BOARD MEMBERS ABSENT S. Mayes, Secretary, Licensed Optician

OTHERS PRESENT: Megan Darian, Executive Director
Seth Hargraves, 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, Board member Pettit, Board member Brown, 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 June 1, 2022, telephonic board meeting, open session. Board member Pettit seconded the motion and, unanimously, it carried.

Vice-Chairman Coleman moved to approve the minutes of July 1, 2022, telephonic board meeting, open session. Board member Searle seconded the motion and, unanimously, it carried.

4. Agency Operations:

Executive Director Megan Darian reported:

- A. The Board received the signed Consent Agreement along with a \$2,000 civil penalty from LensCrafters #A681 & LensCrafters #676
- B. The renewal establishment of 2022 ended with 419 establishments and 98% completion.

5. A. Applications for License Optician:

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

Brittany Gotham
Jordan Ipson
Kenneth John Goebeler
Laura N. Pooler
Melissa Thompson
Michael Day
Samantha Moreno
Starla Jean Rogers

Board member Pettit seconded the motion, and unanimously it carried.

A. Application for Comity:

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

Jamie Michelle Hughes – WA

Kyle Morgan Arnett – FL

Board member Pettit seconded the motion, and unanimously it carried.

B. Application for Optical Establishment:

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

Eyemart Express #279 – Tucson

LensCrafters #A681 – Phoenix

LensCrafters #676 – Phoenix

LensCrafters #A986 – Mesa

National Vision Inc. dba Eyeglass World #8373 – Tucson

Board member Pettit seconded the motion, and unanimously it carried.

6. Call the Public

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

Submitted by:

Approved: *M. Darian*

Megan Darian
Executive Director

Date: 9/7/2022