

# ARIZONA STATE BOARD OF DISPENSING OPTICIANS TELECONFERENCE BOARD MEETING MINUTES

September 7, 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  
D. Bright, Public Member  
M. Searle, Public Member

BOARD MEMBERS ABSENT S. Mayes, Secretary, Licensed Optician  
T. Brown, Licensed Optician

OTHERS PRESENT: Megan Darian, Executive Director  
Seth Hargraves, Assistant Attorney General  
Nicholas Meza, Attorney, Quarles & Brady, AEG Vision

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 Searle, and Board member Bright.

2. Conflicts of Interest

None.

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3. Review, Discussion, and Approval of Minutes

Vice-Chairman Coleman moved to approve the minutes of the August 3, 2022, telephonic board meeting, open session. Board member Pettit seconded the motion, and, unanimously, it carried.

4. Agency Operations:

Executive Director Megan Darian reported:

A. The Submission of BUDDIES - Budget Development Information Exchange System for Fiscal Year 2024 has been filed to the Governor's Office of Strategic Planning & Budgeting (OSPB).

B. The 90 days after Governor Ducey's signing of Bill HB2612 will become law on September 23, 2022. This law affects the Board's Statutes 32-1682 & 32-1683.

This law will supersede the Board's Rule R4-20-102.4, which eliminates the requirement of the three Good Moral Character Letters.

This law will change the Application for Dispensing Opticians license by examination accordingly.

5. No Full-Time License Options:

Alvernon Optical – Green Valley, 230 W. Continental Rd, Green Valley, AZ 85622.

LOE-001480

Mr. Meza requested the Board to allow a period for Alvernon Optical – Green Valley to employ a full-time License Optician.

Vice-Chairman Coleman made a motion for the Board to go to an Executive Session for legal questions.

Board member Pettit seconded the motion, and it carried.

The Board went to Executive Session at 10:53.

The Board returned from Executive Session at 11:10.

At this time, the Board members present; Chairman Nyblade, Vice-Chairman Coleman, Board member Pettit, Board member Searle, and Board member Bright

Vice-Chairman Coleman made a motion to grant Ninety days to bring Alvernon Optical - Green Valley, LOE-001480 into compliance and have a full-time Optician.

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

6. A. Applications for License Optician:

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

Darinka Todorova  
Eduardo Ortiz  
Gina Marie Audiss  
Grazyna Lanoszka  
Jaden Dan St. Gelais  
Jonathan Saldivar  
Lyric Boyle  
Mobin Mirzaei Ebrahimabadi  
Paula Carolina Bustamante  
Peggy Hanson

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

7. Call the Public

Meeting Adjournment with no further business, the meeting adjourned at 11:14 a.m.

Submitted by:

Approved: *M. Darian*

Megan Darian  
Executive Director

Date: 10/5/2022