ARIZONA STATE BOARD OF DISPENSING OPTICIANS TELECONFERENCE BOARD MEETING MINUTES

October 5, 2022

The Arizona State Board of Dispensing Opticians held a Teleconference meeting. The Board meeting commenced at 10:30 a.m.

BOARD MEMBERS PRESENT: D. Nyblade, Chairman, Licensed Optician

S. Coleman, Vice-Chairman, Licensed Optician

S. Mayes, Secretary, Licensed Optician

D. Bright, Public MemberM. Searle, Public MemberT. Brown, Licensed Optician

BOARD MEMBERS ABSENT: E. Pettit, Licensed Optician

OTHERS PRESENT: Megan Darian, Executive Director

Seth Hargraves, Assistant Attorney General

Brian Diener - Director at Optical Training Institute

1. Call to Order and Roll Call

Chairman Nyblade called the telephonic meeting to order at 10:30. a.m. In addition, a roll call was taken. Board members present at this time were Chairman Nyblade, Vice-Chairman Coleman, Secretary Mays, Board member Brown, Board member Searle, and Board member Bright.

2. <u>Conflicts of Interest</u>

None.

MINUTES

3. Review, Discussion, and Approval of Minutes

Vice-Chairman Coleman moved to approve the minutes of the September 7, 2022, telephonic board meeting, open session. Board member Searle seconded the motion, and unanimously it carried.

4. <u>Agency Operations:</u>

A. Presentation from Brian Diener - Director at Optical Training Institute

Vice-Chairman Coleman made a motion to acknowledge The Optician Development program from the Optical Training Institute as being sufficient for Opticians Applicants to be used under our Statutes §32-1683. Secretary Mayes seconded the motion, and unanimously it carried.

Executive Director Megan Darian reported:

- B. Alvernon Optical Green Valley notified the Board that the organization is in compliance by employing an LDO full-time.
- C. The Licensee Dispensing Opticians' renewal for 2022 started on October 1 for 906 active LDOs.
- D. The three Moral Character letters from the Application by Examination have been effectively eliminated since September 24, 2022.

5. A. Applications for License Optician:

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

Andres Carlo Galaz Brian Matthew Frame David Gabriel Borboa Judy Rose Padilla Renee Elizabeth Strahan Theresa Christina Hayes

Secretary Mayes seconded the motion, and unanimously it carried.

B. Application for Optical Establishment:

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

America's Best Contacts & Eyeglasses #4013 - Peoria America's Best Contacts & Eyeglasses #4010 - Mesa My Eyelab TCA – Tucson

Secretary Mayes seconded the motion, and unanimously it carried.

6. Call the Public

Meeting Adjournment with no further business, the meeting adjourned at 11:04 a.m.

Submitted by: Approved: M. Darian

Megan Darian

Executive Director Date: 11/2/2022