**ARIZONA STATE BOARD OF DISPENSING OPTICIANS**

**TELECONFERENCE BOARD MEETING MINUTES**

November 2, 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

D. Bright, Public Member

M. Searle, Public Member

T. Brown, Licensed Optician

BOARD MEMBERS ABSENT: E. Pettit, 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, Secretary Mays, Board member Brown, Board member Bright, and Board member Searle,

1. Conflicts of Interest

None.

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1. Review, Discussion, and Approval of Minutes

Vice-Chairman Coleman moved to approve the minutes of the October 5, 2022, telephonic board meeting, open session. Secretary Mayes seconded the motion, and unanimously it carried.

1. Agency Operations:

Executive Director Megan Darian reported:

A. Two hundred nine AZ License Opticians have renewed their licenses this Cycle as of today. The second notice was sent via email on November 1 to the LDOs that still need to renew.

1. A. Applications for License Optician:

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

Allison Marie Smith

Janice Lynn Walker

Rachel Anne Padget

Tiffany Ann England

Secretary Mayes seconded the motion, and unanimously it carried.

1. Application for Optical Establishment:

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

Visionworks #1390- Surprise

Secretary Mayes seconded the motion, and unanimously it carried.

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1. Call the Public

Meeting Adjournment with no further business, the meeting adjourned at 10:38 a.m.

Submitted by: Approved: M. Darian

Megan Darian

Executive Director Date: 12/7/2022