

**ARIZONA STATE BOARD OF DISPENSING OPTICIANS
TELECONFERENCE BOARD MEETING MINUTES**

January 4, 2023

The Arizona State Board of Dispensing Opticians held a Teleconference meeting.
The Board meeting commenced at 10:33 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
 T. Brown, Licensed Optician
 D. Bright, Public Member
 M. Searle, Public Member

BOARD MEMBERS ABSENT:

OTHERS PRESENT: Megan Darian, Executive Director
 Jeanne Galvin, Assistant Attorney General

1. Call to Order and Roll Call

Chairman Nyblade called the telephonic meeting to order at 10:3. 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 Brown. Board member Pettit joined the meeting at 10:39.

2. Conflicts of Interest

Secretary Mayes recused herself from item 5, Arizona Optometry Partners, PC.

MINUTES
January 4, 2023

3. Review, Discussion, and Approval of Minutes

Vice-Chairman Coleman moved to approve the minutes of the December 7, 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. Sixty-eight AZ License Opticians out of nine hundred-six have not renewed their licenses as of today. The late renewal period started on Jan 1 and will end on Jan 31. The notice was sent on Jan 2 to the licensees who still need to renew.

5. Arizona Optometry Partners, PC

Board member Searle reported from the initial and the preliminary report from the investigator, Jim McClafferty, more to the holidays and the complexity of the investigation, they need more time to gather and determine the necessary information to report back to the Board. Board member, Searle's recommendation was to table the matter now.

Vice-Chairman Coleman made a motion, due to the complex nature of the initial case review, that the Board continues it to the next meeting.

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

6. A. Application for Reinstatement:

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

Kevin Peterson

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:

Costco Wholesale Optical #1620 – Queen Creek

Desert Eye Optical, LLC #3 – Tucson

Nationwide Vision Center #3407 - Buckeye

Secretary Mayes seconded the motion, and unanimously it carried.

7. Future Agenda Items

5. A Arizona Optometry Partners, PC

At this time Vice-Chairman suggested creating a committee for Optician's renewal responses.

8. Call the Public

Meeting Adjournment with no further business, the meeting adjourned at 10:43 a.m.

Submitted by:

Approved: *M. Darian*

Megan Darian
Executive Director

Date: 2/1/2023