ARIZONA STATE BOARD OF DISPENSING OPTICIANS TELECONFERENCE BOARD MEETING MINUTES

April 5, 2023

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

E. Pettit, Licensed Optician D. Bright, Public Member M. Searle, Public Member

BOARD MEMBERS ABSENT: T. Brown, 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 Mayes, Board member Pettit, Board member Bright, and Board member Searle.

2. Conflicts of Interest

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

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3. Review, Discussion, and Approval of Minutes

Vice-Chairman Coleman moved to approve the minutes of the March 1, 2023, telephonic board meeting, open session. Secretary Mayes seconded the motion, and unanimously it carried.

4. Agency Operations:

Executive Director Megan Darian reported:

- A. The renewal of 2023 establishment licenses through elicensing started on April 1 and ends on June 30 for 433 Licensed Optical Establishments.
- B. Thentia platform was not entirely completed by April. Therefore, the database will be launched in August after the establishment renewal of 2023.
- 5. The following items 5. A. B. and C. will be tabled until **May 3, 2023**.
 - A. Arizona Optometry Partners, PC.
 - B. Nationwide Vision #33076, 18690 S. Nogales Highway Ste 118,Green Valley, AZ 85614. LOE-001288
 - C. Nationwide Vision #33069, 711 E Bell Rd Ste 2, Phoenix, AZ 85022LOE-001295

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6. A. Applications for License Optician:

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

Ashley Breana Johnson Jean-Marie Stanberry James Gallaher Rene David Parrilla

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 #4046 – Gilbert

Secretary Mayes seconded the motion, and unanimously it carried.

7. <u>Future Agenda Items</u>

- A. Arizona Optometry Partners, PC
- B. Nationwide Vision #33076, 18690 S. Nogales Highway Ste 118, Green Valley, AZ 85614. LOE-001288
- C. Nationwide Vision #33069, 711 E Bell Rd Ste 2, Phoenix, AZ 85022LOE-001295

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8. <u>Call the Public</u>

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

Submitted by: Approved: M. Darian

Megan Darian

Executive Director Date: 05/03/2023