

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

May 3, 2023

The Arizona State Board of Dispensing Opticians held a Teleconference meeting.
The Board meeting commenced at 10:32 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
 Marc Harris - Interim Chief Counsel, Licensing &
 Enforcement Section
 AOP - Nicholas Meza - Quarles & Brady
 Nationwide Vision – Ryan Chafe and William Hoffman -
 Polsinelli Law Firm.

1. Call to Order and Roll Call

Chairman Nyblade called the telephonic meeting to order at 10:32 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. Board member Brown joined at 10:35.

2. Conflicts of Interest

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

MINUTES

3. Review, Discussion, and Approval of Minutes

Vice-Chairman Coleman moved to approve the minutes of the April 5, 2023, telephonic board meeting, open session. Secretary Mayes seconded the motion, and unanimously it carried.

4. Agency Operations:

Executive Director Megan Darian reported:

The second notice for renewal of 2023 establishment licenses was sent to all the establishments that still need to be renewed as of May 1.

5. A. Arizona Optometry Partners, PC.

At this time, Vice-Chairman Coleman made a motion for the Board to go to an Executive for legal advice. Board member Pettit seconded the motion, and unanimously it carried. Secretary Mayes was recused from attending the Executive session.

The Board went to Executive Session at 10:38

The Board returned from Executive Session at 11:26

Presentation from Arizona Optometry Partners, PC.

Nicholas Meza - Quarles & Brady

Vice-Chairman Coleman made a motion that the Board accepts the exemption for Arizona Optometry Partners, PC. Under §32-1691. Board member Pettit seconded the motion, and unanimously it carried.

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 85022
LOE-001295

At this time, Vice-Chairman Coleman made a motion for the Board to go to an Executive for legal advice. Board member Pettit seconded the motion, and unanimously it carried. Secretary Mayes was recused from attending the Executive session.

The Board went to Executive Session at 11:39.
The Board returned from Executive Session at 12:06

Presentation from Nationwide Vision – Ryan Chafe and William Hoffman - Polsinelli Law Firm.

Vice-Chairman Coleman made a motion that the Board moves forward with the matter of 5. C. to August Board meeting. Board member Pettit seconded the motion, and unanimously it carried.

Vice-Chairman Coleman made a motion to dismiss 5. B. due to complying with the State Law and having an AZ Dispensing Optician. Board member Pettit seconded the motion, and unanimously it carried.

6. A. Complaint against Lisa C. Diggs, LDO-002503

Vice-Chairman Coleman made a motion to open an investigation on the complaint against Lisa C. Diggs, LDO-002503. Board member Searle will become the liaison to the Board, and Jim McClafferty as the investigator. Secretary Mayes seconded the motion, and unanimously it carried.

7. A. Applications for License Optician:

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

Gary Brian Masengale
Michelle J Weatherby
Nicole Lyn Thelen

Secretary Mayes seconded the motion, and unanimously it carried.

B. Applications for Comity:

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

Anna Clark
Christopher William Rosenbluth

Secretary Mayes seconded the motion, and unanimously it carried.

C. Application for Optical Establishment:

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

Decot Hy-Wyd Sport Glasses, Inc. – Scottsdale
Costco Wholesale Optical # 1653 - Buckeye

Secretary Mayes seconded the motion, and unanimously it carried.

8. Future Agenda Items

August Meeting:

Nationwide Vision #33069, 711 E Bell Rd Ste 2, Phoenix, AZ 85022, LOE-001295

9. Call the Public

Meeting Adjournment with no further business, the meeting adjourned at 12:59 p.m.

Submitted by:

Approved: *M. Darian*

Megan Darian
Executive Director

Date: 6/7/2023