

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

June 7, 2023

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

BOARD MEMBERS ABSENT: S. Mayes, Secretary, Licensed Optician

OTHERS PRESENT: Megan Darian, Executive Director
 Marc Harris, Assistant Attorney General
 Nora Chaves, Counsel, Luxottica

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, Board member Pettit, Board member Bright, Board member Searle, and Board member Brown

2. Conflicts of Interest

None

MINUTES

3. Review, Discussion, and Approval of Minutes

Vice-Chairman Coleman moved to approve the minutes of the May 3, 2023, telephonic board meeting, open session. Board member Searle seconded the motion, and unanimously it carried.

4. Agency Operations:

Executive Director Megan Darian reported:

The final notice for renewal of 2023 was sent to all 146 establishments that still need to be renewed as of June 6.

Thentia database migration will start on August 3, with the final Launch date of August 21. During the process, the elicensing system will be down. Communication as such will be notified on the website.

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

Michael Searle reported to the Board:

In this matter, the members of the Board have received the written report of the initial investigation conducted by the Board's investigator James McClafferty. During his investigation, Mr. McClafferty interviewed several individuals, including representatives of Target as well as the complainants. He also reviewed the process and documentation provided to him. The information he acquired through his investigation was summarized in his written report. Mr. McClafferty referred this matter to the Board for consideration and/or further directions from the Board. I would recommend members of the Board review all information provided and take action as appropriate.

Vice-Chairman Coleman made a motion to dismiss the complaint against Lisa C. Diggs based on the findings and recording of responses from Target Optical. Board member Searle seconded the motion, and unanimously it carried.

6 A. Applications for License Optician:

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

Amanda Marie Myers
Catrina Estrada
Diana Melendrez
Kimberly Stephanie Jandres
Sarah Megan Thomas
Trae Michael Immanuel David Snarr

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

B. Applications for Comity:

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

Kathryn Anne Blaylock

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

C. Application for Optical Establishment:

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

Warby Parker San Tan Village – Gilbert

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

Future Agenda Items

August Meeting:

Nationwide Vision #33069, 711 E Bell Rd Ste 2, Phoenix, AZ 85022, LOE-001288

7. Call the Public

Meeting Adjournment with no further business, the meeting adjourned at 10:48 p.m.

Submitted by:

Megan Darian
Executive Director

Approved: *M. Darian*

Date: 8/2/2023