

ARIZONA STATE BOARD OF DISPENSING OPTICIANS TELECONFERENCE BOARD MEETING MINUTES

August 2, 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
S. Mayes, Secretary, Licensed Optician
E. Pettit, Licensed Optician
T. Brown, Licensed Optician

BOARD MEMBERS ABSENT: D. Bright, Public Member
M. Searle, Public Member

OTHERS PRESENT: Megan Darian, Executive Director
Seamus Monaghan, Assistant Attorney General

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, Secretary Mayes, Board member Pettit, and Board member Brown

2. Conflicts of Interest

None

3. Review, Discussion, and Approval of Minutes

Vice-Chairman Coleman moved to approve the minutes of the June 7, 2023, telephonic board meeting, open session. Board member Pettit seconded the motion, and unanimously it carried.

4. Agency Operations:

H. Basiri, LDO, shall provide services to Dillion Sunglass Co. as long as the record retention is in place.

Executive Director Megan Darian reported:

The renewal establishment 2023 was finalized with 423 establishments and 98% completion.

Thentia database migration will start on August 2, at the end of today, with the final Launch date of August 17. During the process, the elicensing system will be down. Communication as such has taken place on the website.

5. No License Opticians- Update

Vice-Chairman Coleman moved to dismiss the initial case review violation of Nationwide Vision #33069, 711 E Bell Rd Ste 2, Phoenix, AZ 85022 LOE-001288, due to having an LDO.

Secretary Mayes 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 Jean Sanchez
Reyna Mercedes Mayer

Secretary Mayes seconded the motion, and unanimously it carried.

B. Application for Optical Establishment:

ECP Ophthalmology Services Sun City – Sun City

Will be tabled until next month to receive additional documentation related to the ownership of the Optical.

Future Agenda Items

September Meeting:

ECP Ophthalmology Services Sun City – Sun City

7. Call the Public

Meeting Adjournment with no further business, the meeting adjourned at 11:09 p.m.

Submitted by:

Approved: *M. Darian*

Megan Darian
Executive Director

Date: 9/6/2023