

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

September 6, 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  
   D. Bright, Public Member  
   M. Searle, Public Member

BOARD MEMBERS ABSENT:    T. Brown, Licensed Optician

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, Board member Bright, and Board member Searle.

2.    Conflicts of Interest

None

MINUTES

3. Review, Discussion, and Approval of Minutes

Vice-Chairman Coleman moved to approve the minutes of the August 2, 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 new licensing system finalized the migration on August 29th and is up and running. The communication with instructions was emailed to all the licensees to reset their passwords and start their profiles.

B. The Submission of BUDDIES - Budget Development Information Exchange System for Fiscal Year 2025 has been filed to the Governor's Office of Strategic Planning & Budgeting (OSPB).

5. A. Applications for License Optician:

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

Sydney Alexis Fletcher

Secretary Mayes seconded the motion, and unanimously it carried.

B. Application for Optical Establishment:

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

ECP Ophthalmology Services Sun City – Sun City

Secretary Mayes seconded the motion, and unanimously it carried.

Future Agenda Items

Opticians Association of America

7. Call the Public

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

Submitted by:

Approved: *M. Darian*

Megan Darian  
Executive Director

Date: 10/4/2023