**ARIZONA STATE BOARD OF DISPENSING OPTICIANS**

**TELECONFERENCE BOARD MEETING MINUTES**

October 4, 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

 Seamus Monaghan, 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.

1. Conflicts of Interest

None

MINUTES

October 4, 2023

Page Two

1. Review, Discussion, and Approval of Minutes

Vice-Chairman Coleman moved to approve the minutes of the September 6, 2023, telephonic board meeting, open session. Secretary Mayes seconded the motion, and unanimously it carried.

1. Agency Operations:

 Executive Director Megan Darian reported:

1. With the new licensing system, the Licensee Dispensing Opticians’ renewal for 2023 started on October 1 for 897 active LDOs. Detailed instructions on renewing were sent to all the LDOs. More than 40 them already renewed their licenses.
2. A. Applications for License Optician:

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

 Brandi Haag

 Danielle Santineau-Gomez

 Madison Bock

 Secretary Mayes seconded the motion, and unanimously it carried.

Future Agenda Items

 Opticians Association of America

1. Call the Public

 Meeting Adjournment with no further business, the meeting adjourned at 10:36 a.m.

 Submitted by: Approved: M. Darian

Megan Darian

Executive Director Date: 11/1/2023