ARIZONA STATE BOARD OF DISPENSING OPTICIANS TELECONFERENCE BOARD MEETING MINUTES

November 1, 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

D. Bright, Public MemberM. Searle, Public MemberT. Brown, Licensed Optician

BOARD MEMBERS ABSENT: E. Pettit, 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 Bright, and Board member Searle, 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 October 4, 2023, telephonic board meeting, open session. Secretary Mayes seconded the motion, and unanimously it carried.

4. Agency Operations:

Executive Director Megan Darian reported:

A. One hundred ninety AZ License Opticians have renewed their licenses this Cycle as of today. The second notice was sent via email yesterday to the LDOs that still need to renew.

5. A. Applications for License Optician:

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

Angelyce Rodriguez Anna Theodosopoulos Ashley Barreras Candice Tuano Carmen Martinez Garcia Forrest Tabeek Han Kao Melissa Williams

Secretary Mayes seconded the motion, and unanimously it carried.

B. Application for Optical Establishment:

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

Oakley Vault Store B184 - Glendale

Secretary Mayes seconded the motion, and unanimously it carried.

MINUTES November 1, 2023 Page Three

6. <u>Future Agenda Items</u>

7. <u>Call the Public</u>

Meeting Adjournment with no further business, the meeting adjourned at 10:37 a.m.

Submitted by: Approved: M. Darian

Megan Darian

Executive Director Date: 12/6/2023