

ARIZONA STATE BOARD OF DISPENSING OPTICIANS TELECONFERENCE BOARD MEETING MINUTES

February 7, 2024

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

BOARD MEMBERS ABSENT:

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, 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 January 3, 2024, telephonic board meeting, open session. Secretary Mayes seconded the motion, and unanimously it carried.

4. Agency Operations:

Executive Director Megan Darian reported:

A. License Dispensing Opticians' 2023 renewals have been completed, with 94% completion as of 1/31/23. Eight hundred forty-six licensees were renewed, and fifty-two were not. The Board starts the year 2024 with 873 active License Dispensing Opticians.

B. Representative Hendrix and nine other co-sponsors have introduced HB2740 to repeal the AZ Board of Dispensing Opticians. House First Read was assigned 2/5/2024 to the Regulatory Affairs and Rules Committee with no action or voting. Chairman Nyblade, Board member Brown, and Executive Director are meeting with Representative Hendrix on Feb 14.

5. A. Application for Renewal License Optician:

Vice-Chairman Coleman made a motion to deny application for renewal license Optician for Christian Galvez on the fact that the CEs were not completed on December 31, 2023.

Secretary Mayes seconded the motion, and unanimously it carried.

B. Applications for License Optician:

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

Aries Carolina Del Bosque

Gretchen Cattren

Julie Jensen

Lauren Kiser

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:

Barnet Dulaney Perkins Eye Center- Lake Havasu – Lake Havasu City

Secretary Mayes seconded the motion, and unanimously it carried.

6. Future Agenda Items

7. 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: 2/7/2024