



Arizona State Board of Dispensing Opticians
1740 W. Adams, Suite 3001, Phoenix, Arizona 85007
(602) 542-8158

**NOTICE AND AGENDA OF TELECONFERENCE MEETING OF
THE ARIZONA BOARD OF DISPENSING OPTICIANS**

NOTICE

Pursuant to A.R.S, § 38-431.02, notice is hereby given to the members of the Arizona Board of Dispensing Opticians (Board) and to the general public that the Board will hold a meeting open to the public on:

Wednesday, March 6, 2024, at 10:30 a.m.

**THE MEETING WILL BE COMPLETELY TELEPHONIC. MEMBERS OF THE
PUBLIC ARE WELCOME TO ATTEND THE MEETING TELEPHONICALLY
THROUGH THE FOLLOWING CALL-IN NUMBER:**

PHONE NUMBER
[513-816-1057](tel:513-816-1057)
PIN: [705 255 295#](tel:705255295)

Title 2 of the Americans with Disability Act (ADA) prohibits the Board from discriminating on the basis of disability in its public meetings. Persons with a disability may request a reasonable accommodation by calling Megan Darian, Executive Director, at the Board office at 602-542-8158. Requests should be made as early as possible (preferably at least 72 hours prior to the scheduled time) to allow time to arrange the accommodation.

During the course of the meeting, the Board, upon a majority vote of a quorum of the members, may hold an executive session for the purposes of obtaining legal advice from the Board's attorney on any matter listed on the agenda pursuant to A.R.S. § 38-431.03(A)(3). Upon a vote of the majority of a quorum, the Board may also go into executive session pursuant to A.R.S. §38-431.03(A) (2), as indicated on the agenda, to discuss or consider records exempt by law from public inspection, including the receipt and discussion of information or testimony that is specifically required to be maintained as confidential by state or federal law. All meeting attendees whose presence is not required in an executive session will be required to leave the meeting room during the executive session. Any legal action will take place in an open session.

The agenda is subject to change up to 24 hours prior to the meeting. The Board Chairperson reserves the right to change the order of the items on the agenda, except for matters set for a specific time.

AGENDA

The Agenda for the meeting is as follows:

1. Call to Order and Rollcall

2. Declaration of Conflicts of Interest

3. Review, Discussion, and Approval of Minutes

A. February 7, 2024, Telephonic Board Meeting Open Session Minutes

4. Agency Operations (Review, Discussion, and Possible Legal Action)

Upon a vote of the majority of a quorum, the Board may go into Executive Session pursuant to A.R.S. § 38-431.03(A) (2) to review and discuss confidential information, or pursuant to A.R.S. § 38-431.03(A) (3) to obtain legal advice.

Director's Report:

A. House Bill 2740 - Board of Dispensing Opticians; Repeal

Review, Discussion, and Possible Action regarding forming a Legislative Committee to respond to House Bill 2740 related to the repeal of the Dispensing Opticians Board.

B. Request from Governor's Office – Health Professional Disciplinary Action – Feb 2024.

Review, Discussion, and Possible Action regarding request for information from the Governor's office including, but not limited to, policies and procedures for adjudicating complaints, obtaining conflict of interest disclosures, and reporting potential criminal activity.

5. Applications for Licensure (Review, Discussion, and Possible Legal Action)

Upon a vote of the majority of a quorum, the Board may go into Executive Session pursuant to A.R.S. § 38-431.03(A) (2) to review and discuss confidential information, or pursuant to A.R.S. § 38-431.03(A)(3) to obtain legal advice.

A. Applications for License Optician:

Angelica Marques
Gabriella Gantt
Laci-Marie McClary
Theresa Yott

B. Application for Optical Establishment:

Visionworks #1395 - Peoria

6. Future Meeting Dates (Review and Discussion)

2024 Schedule: April 3rd, May 1st, June 5th, August 7th, September 4th, October 2nd, November 6th, December 4th.

7. Future Agenda Items

8. Call to the Public

9. Executive Director Performance Review

The Board may go into Executive Session pursuant to A.R.S. § 38-431.03(A) (1) to discuss or consider personnel matters exempt by law from the public

10. Adjournment