

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
E. Pettit, Licensed Optician
T. Brown, Licensed Optician
M. Searle, Public Member

BOARD MEMBERS ABSENT: D. Bright, Public Member
S. Mayes, Secretary, 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, Board member Pettit, 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. Board member Pettit 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 1/31/24. 846 licensees were renewed, and fifty-two were not, the average number yearly. 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 yesterday, on Feb 5, to the Regulatory Affairs and Rules Committee with no action or voting. Chairman Nyblade, Board member Brown, and The Executive Director are meeting with Representative Hendrix on Feb 14 at 10:00 am. in his office.

5. A. Application for Renewal License Optician:

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

Board member Pettit seconded the motion, and unanimously it carried.

At this time, the Board rescinded the motion allowed for Mr. Galvez to speak on his behalf.

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

Board member Pettit 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

Board member Pettit seconded the motion, and unanimously it carried.

C. Application for Comity:

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

Calvin Williams - FL

Board member Pettit seconded the motion, and unanimously it carried.

D. Application for Optical Establishment:

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

Wal-Mart Stores Inc. Store#1218 - Casa Grande
Wal-Mart Stores Inc. Store#1240 - Sierra Vista
Wal-Mart Stores Inc. Store#1417 - Prescott
Wal-Mart Stores Inc. Store#1549 - Phoenix
Wal-Mart Stores Inc. Store#1612 - Tucson
Wal-Mart Stores Inc. Store#1646 - Mesa
Wal-Mart Stores Inc. Store#2113 - Phoenix
Wal-Mart Stores Inc. Store#2482 - Mesa
Wal-Mart Stores Inc. Store#2512 - Phoenix

Warby Parker, Chandler - Chandler

Board member Pettit 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 10:50 a.m.

Submitted by:

Approved: *M. Darian*

Megan Darian
Executive Director

Date: 3/6/24