

**ARIZONA STATE BOARD OF DISPENSING OPTICIANS
TELECONFERENCE BOARD MEETING MINUTES**

March 6, 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
 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 10:30 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, and Board Member Searle.

2. Conflicts of Interest

None

MINUTES

March 6, 2024

3. Review, Discussion, and Approval of Minutes

Vice-Chairman Coleman moved to approve the minutes of the February 7, 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. House Bill 2740, related to the repeal of the AZ Dispensing Opticians Board has been held since February 14. The Board needs to form a legislative Committee related to this Bill.

Vice-Chairman Coleman made a motion to form a legislative Committee, which will be comprised of all board officers: Chairman Nyblade, Vice-Chairman Coleman, and Secretary Mayes.

Secretary Mayes seconded the motion, and unanimously, it carried.

- B. The Board needs to form a committee to respond to Governor Hobbs's letter of Feb 15 regarding policies and procedures. In addition, a few other Executive Directors and I will meet with Mr. Ben Henderson (Director of Cabinet and Agency Operations) and Zaida Dedolph (Health Policy Advisor) to receive guidance on the Governor's request.

Vice-Chairman Coleman made a motion to form a Committee for policy and procedures of compliance, as requested by the Governor's office, consistent with all board officers: Chairman Nyblade, Vice-Chairman Coleman, and Secretary Mayes.

Secretary Mayes seconded the motion, and unanimously, it carried.

5. Applications for License Optician:

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

Angelica Marques
Gabriella Gantt
Laci-Marie McClary
Theresa Yott

Secretary Mayes seconded the motion, and unanimously, it carried.

6. Application for Optical Establishment:

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

Visionworks #1395 - Peoria

Secretary Mayes seconded the motion, and unanimously, it carried.

7. Future Agenda Items

8. Call the Public

9. Vice-Chairman Coleman made a motion for the Board to go to an Executive Session based on §38-431.03(A) (1). Secretary Mayes seconded the motion, and it carried.

The Board went to the Executive Session at 10:40 a.m.

The Board returned from the Executive Session at 11:13 a.m.

Vice-Chairman Coleman made a motion to approve the Executive Director's performance review.

Secretary Mayes seconded the motion, and unanimously, it carried.

Meeting Adjournment with no further business, the meeting adjourned at 11:14 a.m.

Submitted by:

Approved: *Megan Darian*

Megan Darian
Executive Director

Date: 3/3/2024