

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

April 3, 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, Board Member Pettit, Board Member Bright, Board Member Searle and Board member Brown.

2. Conflicts of Interest

None

MINUTES

April 3, 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. The renewal of 2024 Establishment licenses through the new platform started on April 1 and will end on June 30 for 432 Licensed Optical Establishments.
- B. On March 26, there was a meeting with Governor Hobb's office related to the letter of February 15 regarding policies and procedures. If the documentation provided is sufficient, the board will be notified.

5. Applications for License Optician:

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

Emily Skabelund
Jonathan Hernandez
Ma Josette Price
Christopher Carter

Board member Pettit 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:

America's Best Contacts & Eyeglasses #4131 – Prescott Valley
Oakley Vault Store B074 - Tempe
Stanton Optical Tucson 2 - Tucson

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

7. Future Agenda Items

8. 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: 5/1/2024