ARIZONA STATE BOARD OF DISPENSING OPTICIANS TELECONFERENCE BOARD MEETING MINUTES

May 1, 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 M. Searle, Public Member T. Brown, Licensed Optician D. Bright, Public Member
BOARD MEMBERS ABSENT:	S. Mayes, Secretary, Licensed Optician
OTHERS PRESENT:	Megan Darian, Executive Director

1. Call to Order and Roll Call

Chairman Nyblade called the telephonic meeting to order at 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.

Seamus Monaghan, Assistant Attorney General

2. <u>Conflicts of Interest</u>

None

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3. <u>Review, Discussion, and Approval of Minutes</u>

Vice-Chairman Coleman moved to approve the minutes of the April 3, 2024, telephonic board meeting, open session. Board member Pettit seconded the motion, and unanimously, it carried.

4. <u>Agency Operations:</u>

Executive Director Megan Darian reported:

The second notice for renewal of 2024 establishment licenses was sent today, May 1st, to the two hundred fifty-six remaining establishments that still need to renew.

5. <u>Applications for License Optician:</u>

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

Jacqueline Griego

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

6. <u>Future Agenda Items</u>

7. <u>Call the Public</u>

Meeting Adjournment with no further business, the meeting adjourned at 10:35 a.m.

Submitted by:

Approved: M. Darian

Megan Darian Executive Director

Date: 6/5/2024