**ARIZONA STATE BOARD OF DISPENSING OPTICIANS**

**TELECONFERENCE BOARD MEETING MINUTES**

June 5, 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

T. Brown, Licensed Optician

M. Searle, Public Member

BOARD MEMBERS ABSENT: E. Pettit, Licensed Optician

 D. Bright, Public Member

OTHERS PRESENT: Megan Darian, Executive Director

 Seamus Monaghan, Assistant Attorney General

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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, Secretary Mayes, Board Member Bright, Board Member Searle, and Board member Brown.

1. Conflicts of Interest

None

1. Review, Discussion, and Approval of Minutes

Vice-Chairman Coleman moved to approve the minutes of the May 1, 2024, telephonic board meeting, open session.

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

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1. Agency Operations:

 Executive Director Megan Darian reported:

 The Board formed a Fee Committee consisting of:

 Board members Pettit, Searle, and Brown, to review the fees since 2005.

The final notice for renewal of 2024 establishment licenses was sent June 1, to the 134 remaining establishments that still need to renew.

1. Applications for License Optician:

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

 applications for:

 Alexandria Mellas

 Carrie Tayler

 Caylee Archuleta

 Gabrielle Stephens

 Mario Gonzalez

 Kassi Allred

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

1. Future Agenda Items

1. 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: 8/7/2024