

ARIZONA STATE BOARD OF DISPENSING OPTICIANS TELECONFERENCE BOARD MEETING MINUTES

August 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. Mayes, Secretary, Licensed Optician
T. Brown, Licensed Optician
M. Searle, Public Member

BOARD MEMBERS ABSENT: S. Coleman, Vice-Chairman, Licensed Optician
E. Pettit, Licensed Optician
D. Bright, Public Member

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 a.m. In addition, a roll call was taken. Board members present at this time were Chairman Nyblade, Secretary Mayes, Board Member Searle, and Board member Brown.

2. Conflicts of Interest

None

3. Review, Discussion, and Approval of Minutes

Secretary Mayes moved to approve the minutes of the June 5, 2024, telephonic board meeting, open session.

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

MINUTES

4. Agency Operations:

Executive Director Megan Darian reported:

The renewal establishment 2024 was finalized with 416 establishments and 96% completion.

5. Applications for License Optician:

Secretary Mayes made a motion to approve the License Optician applications for:

Benjamin Breedlove
Brianna Macedo
Jasmine Lucas
Jeannette Falls
Karen King
Kristina Sellers
Lisette Diaz
Marcia Swann
Shelby Kristen Schroder
Steven Otto

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

Applications for Optical Establishment:

Secretary Mayes made a motion to approve the Optical Establishment applications for:

America's Best Contacts & Eyeglasses #4128 – Yuma
America's Best Contacts & Eyeglasses #4133 – Goodyear
Eye Tech Eyes – AEG - Peoria
Southwestern Eye Center – Tempe Baseline

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

Secretary Mayes made a motion for the Board to go to an Executive Session for legal advice. Board member Searle seconded the motion, and it carried.

The Board went to the Executive Session at 10:38 a.m.

The Board returned from the Executive Session at 10:49 a.m.

Applications for Establishment Renewal:

Chairman Nyblade made a motion that the AZ Dispensing Opticians Board decided to withdraw the establishment renewal applications based on the necessary information provided that the organization is 100% owned by Optometrists and Ophthalmologists. Therefore, they are exempt, and the Board will allow the withdrawal of the following renewal applications:

ECP Ophthalmology Services- EyeCare Partners - Sun City – LOE-001526

ECP Ophthalmology Services - EyeCare Partners - Sun City West – LOE-001455

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

1. Future Agenda Items

2. Call the Public

Meeting Adjournment with no further business, the meeting adjourned at 10:51 a.m.

Submitted by:

Megan Darian
Executive Director

Approved: *M. Darian*

Date: 9/4/2024