

ARIZONA STATE BOARD OF DISPENSING OPTICIANS TELECONFERENCE BOARD MEETING MINUTES

September 4, 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

BOARD MEMBERS ABSENT: M. Searle, 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, Vice-Chairman Coleman, Secretary Mayes, Board Member Pettit, Board member Bright, 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 August 7, 2024, telephonic board meeting, open session.
Board member Brown seconded the motion, and unanimously, it carried.

4. Agency Operations:

Executive Director Megan Darian reported:

- A. National Commission of State Opticianry Regulatory Boards - NCSORB has discontinued offering examinations to AZ Dispensing Opticians Board since June 1, 2024. According to the organization, this decision is solely a business and financial one.

- B. The Budget for Fiscal Year 2026 has been submitted to the Governor's Office of Strategic Planning & Budgeting (OSPB).

5. Applications for License Optician:

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

Austin Waller
Cynthia Hanson
Saba Tahori
Vanessa Murrieta

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

Applications for Optical Establishment:

Vice-Chairman Coleman made a motion to approve the Optical Establishment application for:

Oakley B110– Peoria

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

6. Compliant against USV Optical - JC Penney Optical #1404, LOE-001427

Secretary Mayes made a motion to open an investigation on the complaint USV Optical - JC Penney Optical #1404, LOE-001427.

Vice-Chairman Coleman will become the liaison to the Board, and Jim McClafferty as the investigator.

Board Pettit seconded the motion, and unanimously it carried.

7. Future Agenda Items

Compliant against USV Optical - JC Penney Optical #1404, LOE-001427.

8. Call the Public

Meeting Adjournment with no further business, the meeting adjourned at 10:39 a.m.

Submitted by:

Megan Darian
Executive Director

Approved: *M. Darian*

Date: 10/2/2024