# ARIZONA STATE BOARD OF DISPENSING OPTICIANS TELECONFERENCE BOARD MEETING MINUTES

November 6, 2024

The Arizona State Board of Dispensing Opticians held a Teleconference meeting. The Board meeting commenced at 10:30 a.m.

BOARD MEMBERS PRESENT:	<ul> <li>D. Nyblade, Chairman, Licensed Optician</li> <li>S. Coleman, Vice-Chairman, Licensed Optician</li> <li>E. Pettit, Licensed Optician</li> <li>T. Brown, Licensed Optician</li> <li>M. Searle, Public Member</li> </ul>
BOARD MEMBERS ABSENT:	S. Mayes, Secretary, 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, Vice-Chairman Coleman, Board Member Pettit, and member Searle, and Board member Brown.

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

None

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

Vice-Chairman Coleman moved to approve the minutes of the October 2, 2024, telephonic board meeting, open session.

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

#### MINUTES

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

Executive Director Megan Darian reported:

A. Two hundred forty one AZ License Opticians have renewed their licenses this Cycle as of today. The second notice was sent via email yesterday to six hundred sixty six LDOs that still need to renew.

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

Vice-Chairman Coleman made a motion to approve the License Optician applications for: Ashley Mader Donald Garner

Esteban Diaz Gaylon Walker Mikayla Cook

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

# Applications for Optical Establishment:

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

Southwestern Eye Center Chino Valley – Chino Valley

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

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

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# 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: 12/4/2024