

ARIZONA STATE BOARD OF DISPENSING OPTICIANS TELECONFERENCE BOARD MEETING MINUTES

January 8, 2025

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
D. Bright, Public Member
M. Searle, Public Member

BOARD MEMBERS ABSENT: T. Brown, Licensed Optician

OTHERS PRESENT: Seamus Monaghan, Assistant Attorney General

1. Call to Order and Roll Call

Chairman Nyblade called the telephonic meeting to order at 10:30 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, and Board member Searle.

2. Conflicts of Interest

None

3. Review, Discussion, and Approval of Minutes

Vice-Chairman Colman moved to approve the minutes of the December 4, 2024, telephonic board meeting, open session.

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

MINUTES

4. Agency Operations:

Chairman Nyblade on behalf of Director Megan Darian reported:

A. License Dispensing Opticians renewals of 2024; have been completed with 93% completion as of today. The late renewal period started on Jan 1 and will end on Jan 31. The notice was sent on Jan 5 to the licensees, who have not renewed yet.

B. The Board formed a Fee Committee consisting of:

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

5. Applications for License Optician:

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

Adina Ceja
Angela Calavaza
Gabriella Guevara
Sophia Ontiveros

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

A. Applications for Optical Establishment:

Vice-Chairman Colman made a motion to approve the Optical Establishment applications for:

Oakley Vault B184 – Glendale

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

6. Future Agenda Items

7. 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: 2/4/2025