

ARIZONA STATE BOARD OF DISPENSING OPTICIANS TELECONFERENCE BOARD MEETING MINUTES

February 5, 2025

The Arizona State Board of Dispensing Opticians held a Teleconference meeting.
The Board meeting commenced at 10:35 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: 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 10:35 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 Brown, 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 January 8, 2025, telephonic board meeting, open session.

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

MINUTES

4. Agency Operations:

A. License Dispensing Opticians' 2024 renewals have been completed, with 94% completion as of 1/31/25. 849 licensees were renewed, and fifty-seven did not, the average number yearly. The Board starts the year 2025 with 866 active License Dispensing Opticians.

B. Bills 2025:

1. HB2637 - Board of Dispensing Optician Repeal

Several Board members and board-related constituents met at the capitol yesterday, February 4, to voice their opposition to this Bill; the committee put the Bill on hold for now.

2. SB1235 - Health Profession Regulatory Boards; Membership, 32-1672, Page 6.

Exceed of Public Members over Licensee Members.

Decreases, the number of licensed dispensing opticians from five to three, and increases the number of public members from two to four for the Dispensing Opticians Board

3. SB1037 - Health Boards: Fund Balance

The fund balance may not be more than two years of the Health Profession Regulatory Board's Annual Operating expenses plus five percent.

5. Applications for License Optician:

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

Griesla Garcia
Patrick Dvorak
Tracey Leckwart

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 10:42 a.m.

Submitted by:

Megan Darian
Executive Director

Approved: *M. Darian*

Date: 3/5/2025