# ARIZONA STATE BOARD OF DISPENSING OPTICIANS TELECONFERENCE BOARD MEETING MINUTES

March 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

T. Brown, Licensed Optician M. Searle, Public Member

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 10:35 a.m. In addition, a roll call was taken. Board members present at this time were Chairman Nyblade, Vice-Chairman Coleman, 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 February 5, 2025, telephonic board meeting open session.

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

**MINUTES** 

#### 4. Agency Operations:

# A. Bills updates:

## 1. HB2637 - Board of Dispensing Optician Repeal

The Status of the Bill has been on Hold since February 4 without any activities.

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

For the Board of Dispensing Opticians, this Bill suggests changing the Board members to

3 active Retired Licensees,

2 active Licensees,

and 2 Public Members.

The Status of this bill is DPA (Do Pass Amended) in Senate and on the way to House.

#### B. Fee Committee

The Board unanimously approved the fee increase proposal to the statutory maximum and directed the Executive Director to transmit the process.

# 5. A. Applications for License Optician:

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

David Dixon

Megan Leon

Mona Farar

Robert Thatcher

Wesley Bailes

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

# C. Applications licensure for Comity:

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

Cheyenne Calyx McKie-Henry - Florida

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

# D. Application for Reinstatement:

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

Kassi Allred – License issue date 6/6/2024

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

# E. Applications for Optical Establishment:

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

LensCrafters P943 – Flagstaff Quay #1010 – Scottsdale Warby Parker Biltmore Fashion Park – Phoenix

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

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

# 7. <u>Call the Public</u>

Meeting Adjournment with no further business, the meeting adjourned at 10:43 a.m.

Submitted by: Approved: M. Darian

Megan Darian

Executive Director Date: 4/2/2025