# ARIZONA STATE BOARD OF DISPENSING OPTICIANS TELECONFERENCE BOARD MEETING MINUTES

April 2, 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

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

BOARD MEMBERS ABSENT: S. Mayes, Secretary, Licensed Optician

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 10:30 a.m. In addition, a roll call was taken. Board members present at this time were Chairman Nyblade, Vice-Chairman Coleman, Board member Brown, 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 March 5, 2025, telephonic board meeting open session.

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

## 4. Agency Operations:

SB1235 - Health Profession Regulatory Boards; Membership

Most recent amendment: House Commerce Committee:

The amendment reverts the "restructure" back to the original board makeup. It stipulates that if the Governor fails to fill a public member vacancy within one year after the vacant position, the Board may fill it by a majority vote. If the Senate fails to confirm or reject an appointee within one year after the Governor's appointment, the appointee is deemed confirmed.

#### Fees:

The Board has contacted the Health Policy Advisor at the Governor's office for approval, but the advisor's office has yet to schedule the meeting, so it is pending at this stage.

#### Establishment Renewal:

The renewal of 2025 Establishment licenses started on April 1 and will end on June 30 for 420 Licensed Optical Establishments.

## 5. A. Applications for License Optician:

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

Ayodele Kehinde Cory Vanderkolk Jaren Davis Stephanie Brown

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

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7.

Megan Darian Executive Director

| A. Applicati  | ons licensure for Comity:                    |                   |               |
|---------------|--|-------------------|---------------|
| Vice-Cha      | airman Colman made a motion to approve th    | e licensure for   | Comity.       |
| Karri Ph      | illips – Washington State                    |                   |               |
| Board me      | ember Searle seconded the motion, and unan   | nimously, it carr | ried.         |
| Future Agend  | <u>da Items</u>                              |                   |               |
| Call the Publ | <u>ic</u>                                    |                   |               |
| Meeting Adj   | journment with no further business, the meet | ting adjourned    | at 10:38 a.m. |
| Submit        | ted by:                                      | Approved:         | M. Darian     |

Date:

5/7/2025