



**Arizona State Board of Dispensing Opticians  
1400 West Washington, Suite 230, Phoenix, Arizona 85007  
(602) 542-8158**

**NOTICE AND AGENDA OF TELECONFERENCE MEETING  
OF THE ARIZONA BOARD OF DISPENSING OPTICIANS**

**NOTICE**

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Arizona Board of Dispensing Opticians (Board) and to the general public that the Board will hold a meeting open to the public on:

**Wednesday, July 8, 2015, at 10:30 a.m.  
1400 West Washington, Phoenix, AZ 85007  
Conference Room 230**

Title 2 of the Americans with Disability Act (ADA) prohibits the Board from discriminating on the basis of disability in its public meetings. Persons with a disability may request a reasonable accommodation by calling Lori D. Scott, Executive Director, at the Board office at 602-542-3095. Requests should be made as early as possible (preferably at least 72 hours prior to the scheduled time) to allow time to arrange the accommodation.

During the course of the meeting, the Board, upon a majority vote of a quorum of the members, may hold an executive session for the purposes of obtaining legal advice from the Board's attorney on any matter listed on the agenda pursuant to A.R.S. § 38-431.03 (A) (3). The executive session will be held immediately after the vote and will not be open to the public.

The agenda is subject to change up to 24 hours prior to the meeting. The Board Chairperson reserves the right to change the order of the items on the agenda, except for matters set for a specific time.

**AGENDA**

**The Agenda for the meeting is as follows:**

- 1. Call to Order and Roll Call**
- 2. Conflicts of Interest**

**3. Applications for Licensure (Review, Discussion and Possible Action)**

(Upon a vote of the majority of a quorum, the Board may go into Executive Session, pursuant to A.R.S. § 38-431.03(A)(2) to review and discuss records exempt by law from public inspection, including the receipt and discussion of information or testimony that is specifically required to be maintained as confidential by state or federal law.)

- A. Barnet Dulaney Perkins – Establishment – Goodyear
- B. Patrick Markham – Comity – Washington
- C. America’s Best Contacts & Eyeglasses #5747 – Establishment – Phoenix
- D. America’s Best Contacts & Eyeglasses #5748 – Establishment – Phoenix

**4. Rules and Regs Course Approval Request (Review, Discussion and Possible Action)**

(Upon a vote of the majority of a quorum, the Board may go into Executive Session, pursuant to A.R.S. § 38-431.03(A)(2) to review and discuss records exempt by law from public inspection, including the receipt and discussion of information or testimony that is specifically required to be maintained as confidential by state or federal law.)

- A. James McClafferty

**5. Possible Violations (Review, Discussion and Possible Action)**

(Upon a vote of the majority of a quorum, the Board may go into Executive Session, pursuant to A.R.S. § 38-431.03(A)(2) to review and discuss records exempt by law from public inspection, including the receipt and discussion of information or testimony that is specifically required to be maintained as confidential by state or federal law.)

- A. The Dive Shop – Tucson – selling RX dive masks
- B. Mobile operation of an licensed optical establishment

**6. Future Meeting Dates**

- A. Regular Meetings: August 5, September 2, October 7, November 4, and December 2, 2015
- B. Practical Examination set-up: September 1, 2015
- C. Practical Examination: September 2, 2015

**7. Future Agenda Items**

- A. Review Examination Applications
- B. 15U-001 Nationwide
- C. ABO-NCLE presentation on Practical Examination

**8. Adjournment**