

Douglas A. Ducey
Governor

John Chrisagis, O.D.
President

Darcy Jones, O.D.
Vice President



Arizona State Board of Optometry
1740 West Adams St., Suite 3003
Phoenix, AZ 85007

Margaret Whelan
Executive Director

Telephone (602) 542-8155 • Fax (602) 883-7253

**FINAL MEETING NOTICE AND AGENDA FOR MEETING
NOVEMBER 8, 2019 SCHEDULED TO COMMENCE AT 9:00 A.M.**

Pursuant to A.R.S. §38-431.02, notice is hereby given to the general public and to the members of the Arizona State Board of Optometry, that a Board meeting open to the public will be held on Friday, November 8, 2019 at 9:00 a.m. The public meeting is located at 1740 West Adams St., 1st Floor, Board Room B, in Phoenix, AZ, 85007. (Free parking is available directly north of the building.)

For further information regarding agenda material or to call in to the meeting, please contact Paula Hollins, Licensing Administrator, at (602) 542-8164.

The Board reserves the right to change the order of items on the agenda, except for public hearings set for a specific time. Please note that any recommendations listed on the agenda are merely suggested Board actions.

These recommendations do not become final until adopted by the Board. The Board has the authority to accept, reject, or modify any recommendation listed on the agenda.

Americans with Disabilities Act: Persons with disabilities may request reasonable accommodations by contacting the Arizona State Board of Optometry Executive Director, Margaret Whelan, at (602) 542-8155. Please make requests as early as possible to allow time to arrange the accommodation.

Board Members

John Chrisagis, O.D., President
Darcy Jones, O.D., Vice-President
Kelly Moffat, O.D.
Michael Lamb, O.D.
Stephanie Mastores, O.D.
George A. Evanoff, Public Member
Vacant, Public Member

Staff:

Margaret Whelan, Executive Director
Paula Hollins, Licensing Administrator

Legal Counsel:

Mona Baskin, Assistant Attorney General

A. CALL TO ORDER:

Dr. Chrisagis

B. ROLL CALL:

Ms. Hollins

C. PRESIDENT’S REPORT:

Dr. Chrisagis

D. FORMAL HEARING:

9:00 A.M.

The Board may hold an executive session to discuss records exempt by law from public inspection pursuant to A.R.S. §38-431.03(A)(2). In addition, the board may hold an executive session to discuss or consult with its attorney and to receive legal advice pursuant to A.R.S. §38-431.03(A)(3).

1. David Anderson, O.D. IR#2017223

E. REVIEW, DISCUSSION AND POSSIBLE ACTION ON INVESTIGATIVE REVIEWS/COMPLAINTS:

The Board may hold an executive session to discuss records exempt by law from public inspection pursuant to A.R.S. §38-431.03(A)(2). In addition, the board may hold an executive session to discuss or consult with its attorney and to receive legal advice pursuant to A.R.S. §38-431.03(A)(3).

2. Michael Sellers, O.D. IR#201907
3. Jeffrey Olsen, O.D. IR#202002
4. David Anderson, O.D. IR#202005
5. Rhett Burgener, O.D. IR#202006
6. Jeffrey Bergeson, O.D. IR#202007
7. Robert Giles, O.D. IR#202008

F. EXECUTIVE DIRECTOR APPROVAL OF NEW LICENSE APPLICATIONS PURSUANT TO A.R.S. 32-3123:

The Board may hold an executive session to discuss records exempt by law from public inspection pursuant to A.R.S. §38-431.03(A)(2). In addition, the board may hold an executive session to discuss or consult with its attorney and to receive legal advice pursuant to A.R.S. §38-431.03(A)(3).

8. Applications approved between September 14, 2019-November 7, 2019
 - a. Fowler, Kirsten
 - b. Patel, Arjun

G. REVIEW, DISCUSSION AND POSSIBLE ACTION ON PENDING REGULAR LICENSE APPLICATIONS:

The Board may hold an executive session to discuss records exempt by law from public inspection pursuant to A.R.S. §38-431.03(A)(2). In addition, the board may hold an executive session to discuss or consult with its attorney and to receive legal advice pursuant to A.R.S. §38-431.03(A)(3).

9. Siy, Kevin
10. Taliani, Basim

H. REVIEW, DISCUSSION AND POSSIBLE ACTION ON PENDING ENDORSEMENT APPLICATIONS:

The Board may hold an executive session to discuss records exempt by law from public inspection pursuant to A.R.S. §38-431.03(A)(2). In addition, the board may hold an executive session to discuss or consult with its attorney and to receive legal advice pursuant to A.R.S. §38-431.03(A)(3).

11. Craft Lim, Katy
12. Womack, John
13. Jensen, Jennifer

I. REVIEW, DISCUSSION, AND POSSIBLE ACTION ON APPROVAL OF CONTINUING EDUCATION AS PROVIDED BY A.R.S. §32-1704(D) and A.A.C. R4-21-210:

The Board may hold an executive session to discuss records exempt by law from public inspection pursuant to A.R.S. §38-431.03(A)(2). In addition, the board may hold an executive session to discuss or consult with its attorney and to receive legal advice pursuant to A.R.S. §38-431.03(A)(3).

Fiscal Year 2020

	Continuing Education	Date	No. of hours requested
a.	Lethal Ptosis/Cosmetic Oculofacial Plastic Surgery; BDPEC	10/22/19	1 Regular
b.	Retinal Perspective of Complex Cataract Patients; Southwestern Eye Center	10/22/19	1 Regular
c.	Retina Update 2019; Associated Retina Consultants	10/2/19	3 Regular
d.	Retina Review; Diego H. Calonje, M.D.	10/24/19	2.5 Regular

J. REQUEST FOR WAIVER OF HOURS OR EXTENSION OF TIME TO COMPLETE CONTINUING EDUCATION PURSUANT TO A.A.C. R4-21-212.

The Board may hold an executive session to discuss records exempt by law from public inspection pursuant to A.R.S. §38-431.03(A)(2). In addition, the board may hold an executive session to discuss or consult with its attorney and receive legal advice pursuant to A.R.S. §38-431.03(A)(3).

- 14. Franklin Middleman, O.D.

K. REVIEW, DISCUSSION, AND POSSIBLE ACTION ON APPROVAL OF TESTING CENTER FOR PROCTORING OF JURISPRUDENCE EXAM PURSUANT TO A.A.C. R4-21-203(C):

- 15. Lake Travis Community Library, Adult Testing Center, Austin, TX
 - a. <https://laketravislibrary.org/book-a-librarian/>

L. REVIEW, DISCUSSION AND POSSIBLE APPROVAL OF BOARD MEETING MINUTES:

The Board may hold an executive session to discuss records exempt by law from public inspection pursuant to A.R.S. §38-431.03(A)(2). In addition, the board may hold an executive session to discuss or consult with its attorney and to receive legal advice pursuant to A.R.S. §38-431.03(A)(3).

- 16. April 12, 2019 Regular Session
- 17. July 12, 2019 Regular Session
- 18. August 14, 2019 Regular Session

M. EXECUTIVE DIRECTOR'S REPORT:

The Board may review and discuss the listed items. The Board may hold an executive session to discuss records exempt by law from public inspection pursuant to A.R.S. §38-431.03(A)(2). In addition, the board may hold an executive session to discuss or consult with its attorney and to receive legal advice pursuant to A.R.S. §38-431.03(A)(3).

- 19. Budget update
- 20. 2020 possible Board meeting dates
- 21. New Statutes/Rules booklet update
- 22. Future agenda items
- 23. Future Board meeting dates

N. CALL TO PUBLIC:

Pursuant to A.R.S. §38-431.01(G), Board members are not allowed to discuss or take legal action on matters raised during an open call to the public unless the matters are properly noticed for discussion and legal action. Members may ask staff to review a matter or may ask that a matter be placed on a future agenda.

O. MOTION TO ADJOURN:

END OF AGENDA:

Margaret Whelan, Executive Director

Date