

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
FEBRUARY 14, 2020 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, February 14, 2020 at 9:00 a.m. The public meeting is located at 1740 West Adams St., Conference 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.
Matthew Hunter, 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

1. Presentation of Board Service plaque to Mark Peller, O.D. and Michael Lamb, O.D.

D. INFORMAL INTERVIEW:

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).

2. John Riley, O.D. IR#201906

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).

3. Rhett Burgener, O.D. IR#202006

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).

4. Approved January 8, 2020-February 13, 2020

- a. Betts, Brandon
- b. Gammarano, Keyla
- c. McKenzie, Mark
- d. Padgett, Kelly
- e. Prevost, Nancy
- f. Romero, Alexis
- g. Tran, Jason

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).

5. None

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).

6. None

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

- 7. University of Houston College of Optometry Continuing Education Office, Houston, TX
<https://ce.opt.uh.edu/>

J. 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.	“Concussions 2020: The Public Health Epidemic”-The Cactis Foundation	3/7/2020	7.25 Regular
b.	“B-scan Ultrasound Techniques and Applications”-Keeler University	2/22/2020	6.5 Regular
c.	“Surgery Observation; Blepharoplasty, Ptosis, Lacrimal System, Ectropion, Entropion, Skin Cancer Excision”-Ophthalmic Surgeons & Physicians, Ltd.	As scheduled through 12/31/2020	2 Regular for each day of observation

K. 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).

- 8. Budget update
- 9. 2020 Executive Orders
- 10. Legislative update; SB1089, SB1142, SB1211, SB1212, SB1220, SB1274, SB1507, HB2053, HB2054, HB2175, HB2184,, HB2288, HB2359, HB2408, HB2643, HB2685, HB2690, HB2713, HB2722, HB2740, HB2809
- 11. Future agenda items
- 12. Future Board meeting dates

L. 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.


M. BOARD EDUCATION; BOARD MEMBER TRAINING PRESENTATION AND DISCUSSION:
 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).

- 13. Mona Baskin, Assistant Attorney General
 - a. Board Complaint Resolution
 - b. Chapter 32; Health Professionals

c. Practical Tips for Board Members: Conducting More Effective Board Meetings

N. MOTION TO ADJOURN:

END OF AGENDA:



Margaret Whelan, Executive Director

2-13-2020

Date