


<p><b>Douglas A. Ducey</b> Governor</p> <p><b>Kelly Moffat, O.D.</b> President</p> <p><b>Darcy Jones, O.D.</b> Vice President</p>	 <b>Arizona State Board of Optometry</b> 1740 West Adams St., Suite 3003 Phoenix, AZ 85007	<p><b>Margaret Whelan</b> Executive Director</p>
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Telephone (602) 542-8155 • Fax (602) 883-7253

**FINAL MEETING NOTICE AND AGENDA FOR MEETING (VIRTUAL ONLY)  
FEBRUARY 5, 2021 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 5, 2021 at 9:00 a.m. **This public meeting is being held by virtual means only.**

To call in to the meeting, dial toll-free number 877-820-7831, follow the prompts and enter passcode 715853.

To attend the live video session, click this link to join the meeting at 9 a.m. on February 5, 2021:  
<https://zoom.us/j/95961156380?pwd=ZjU1ZlNpVkd0SkxzbfFjVnUhOLzV0UT09>

For further information regarding agenda material, please contact Margaret Whelan, Executive Director, at (602) 542-8155.

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**

Kelly Moffat, O.D., President  
Darcy Jones, O.D., Vice-President  
Stephanie Mastores, O.D.  
John Chrisagis, O.D.  
Matthew Hunter, O.D.  
Vacant, Public Member  
Vacant, Public Member

**Staff:**

Margaret Whelan, Executive Director  
Vacant, Licensing Administrator

**Legal Counsel:**

Mona Baskin, Assistant Attorney General

**A. CALL TO ORDER:** **Dr. Moffat**

**B. ROLL CALL:** **Ms. Whelan**

**C. PRESIDENT'S REPORT:** **Dr. Moffat**

**D. 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).

1. Stephanie Woo, O.D. IR#202107

**E. 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).

1. Johnson, Thomas K.

**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).

1. Approved December 4, 2020-February 4, 2021

- a. Spande, David

**G. REVIEW, DISCUSSION AND POSSIBLE ACTION REGARDING COMPLIANCE, REVISION OR TERMINATION OF PROBATIONARY ORDER:**

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.; related to IR#2017223

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

1. Illinois Central College, Peoria, IL; icc.edu
2. Testpro Center, Centennial, CO; testprocenter.com

**I. 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).

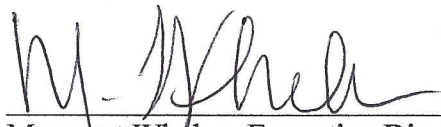
1. Staff activity/updates
2. 2021 Legislative Session/Legislation; HB2014, HB2128, HB2029, HB2034, HB2242, HB2243, HB2267, HB2433, HB2271, HB2319, SB1063, SB1139
3. Future agenda items
4. Future Board meeting dates

**J. 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.

**K. MOTION TO ADJOURN:**

**END OF AGENDA:**



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Margaret Whelan, Executive Director

2-3-2021

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Date