

**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

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

**FINAL MEETING NOTICE AND AGENDA FOR SPECIAL (TELECONFERENCE) MEETING  
MARCH 26, 2020 SCHEDULED TO COMMENCE AT 12:00 P.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 Thursday, March 26, 2020 at 12:00 p.m. The public meeting is located at 1740 West Adams St., 3<sup>rd</sup> Floor Conference Room, 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.  
Stephanie Mastores, O.D.  
Matthew Hunter, 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. April 10, 2020 Board meeting is now being held Telephonically

**D. REVIEW, DISCUSSION AND POSSIBLE ACTION ON BOARD MEMO TO ARIZONA LICENSEES AND EXECUTIVE ORDERS REGARDING COVID-19 ISSUES AND THE PRACTICE OF THE PROFESSION OF OPTOMETRY DURING THIS TIME:**

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. Board correspondence to Licensees regarding COVID-19 issues and the practice of the profession of Optometry
3. Governor Ducey’s Executive Orders 2020-07, 2020-09, 2020-12, 2020-15


**E. 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.

**F. MOTION TO ADJOURN:**

**END OF AGENDA:**

  
\_\_\_\_\_  
Margaret Whelan, Executive Director

  
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Date