


<p>Douglas A. Ducey Governor</p> <p>Kelly Moffat, O.D. President</p> <p>Darcy Jones, O.D. Vice President</p>	 Arizona State Board of Optometry 1740 West Adams St., Suite 3003 Phoenix, AZ 85007	<p>Margaret Whelan Executive Director</p>
---	--	--

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

**FINAL MEETING NOTICE AND AGENDA FOR MEETING (VIRTUAL ONLY)
MAY 12, 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, May 12, 2021 at 9:00 a.m. **This public meeting is being held by virtual means only.**

To call in to the meeting through Zoom, 346-248-7799 US (Houston), 669-900-6833 US (San Jose), 253-215-8782 US (Tacoma), 312-626-6799 US (Chicago)-- Meeting ID: 917 1047 9306.

To attend the live video session, click this link to join the meeting: <https://zoom.us/j/91710479306>

For further information regarding agenda material, please contact Veronica Chavez, 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

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
Veronica Chavez, 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. Jesse Lam, O.D. IR#202112
- 2. Aleta Gong, O.D. IR#202115

E. 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 April 2, 2021-May 10, 2021

- a. Naul Paz, O.D.
- b. Ashley Lockman, O.D.
- c. Nora Kuby, O.D.

F. REVIEW, DISCUSSION, AND POSSIBLE ACTION TO OPEN A COMPLAINT:

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. Letter to Board from patient S.Y. regarding opening a new complaint.

G. PREPARATION FOR 2023 SUNSET REVIEW; INTRODUCTION AND PRESENTATION FROM THE ARIZONA AUDITOR GENERAL:

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 of Auditor General

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):

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. Porter County Public Library System, Porter County, IN; <https://pcpls.org/exam-proctoring/>

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. Budget/Accounting update
2. Staff activity/updates
3. Executive Orders; active/expired
4. 2021 Legislative Session/Legislation; HB2014, HB2128, HB2029, HB2242, HB2267, HB2433, HB2471, SB1063, SB1139
5. Future agenda items
6. 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:



Margaret Whelan, Executive Director



Date

