


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

**FINAL MEETING NOTICE AND AGENDA FOR MEETING (TELEPHONIC ONLY)
AUGUST 7, 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, August 7, 2020 at 9:00 a.m. **This public meeting is being held by telephonic means only.**

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

For further information regarding agenda material, 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

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
Paula Hollins, Licensing Administrator

Legal Counsel:

Mona Baskin, Assistant Attorney General

A. CALL TO ORDER:

Dr. Moffat

B. ROLL CALL:

Ms. Hollins

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).

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|------------------------|-----------|
| 1. Todd Geiler, O.D. | IR#202020 |
| 2. Stephen Stahl, O.D. | IR#202021 |
| 3. Kelly Moffat, O.D. | IR#202101 |

E. 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).

1. Wolfe, Randy

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 June 13, 2020-August 6, 2020
 - a. Banales, Marianne
 - b. Brar, Simran
 - c. Christensen, Alex
 - d. Cody, Frank
 - e. Crockett, Justin
 - f. DeMarco, Nicole
 - g. Davis-Farhat, Sydney
 - h. Gardner, Jeremy
 - i. Gee, Stephanie
 - j. Gillon, Matthew
 - k. Hart, Kelly
 - l. Hueners, Miranda
 - m. Hum, Cindy
 - n. Jones, Nathan
 - o. La, Jenny
 - p. Lam, Jesse
 - q. Larsen, Colette
 - r. Marreco-Abreu, Ari
 - s. Parker, Edward
 - t. Pilcher, Stephanie
 - u. Stathis, Tyler
 - v. Stevens, Kelsie
 - w. Yeh, James

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.

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. Northern Arizona University; Dubois Center Bldg. 64, Flagstaff, AZ
 - a. <https://in.nau.edu/academic-success-centers/testing-center/>
2. Metropolitan Community College, Fort Omaha Campus, Omaha, NE
 - a. <https://mccneb.edu/Community-Business/Buildings-Expansions/Fort-Omaha-Campus-Construction/Career-Academic-Skills-Center.aspx>
3. Creighton University School of Health Professions Proctoring Center, Omaha, NE
 - a. <https://spahp.creighton.edu/future-students/visiting-students/exams-and-proctoring-resources-students>

I. REVIEW, DISCUSSION AND POSSIBLE ACTION ON DESIGNATING UNDERSERVED ARIZONA COMMUNITIES FOR OPTOMETRY STUDENTS PARTICIPATING IN THE WESTERN INTERSTATE COMMISSION FOR HIGHER EDUCATION (“WICHE”) PROFESSIONAL STUDENT EXCHANGE PROGRAM.

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. Colby Barton, O.D.; Tsehootsooi Medical Hospital; Ft. Defiance, AZ

J. 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).

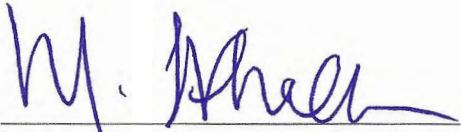
1. End of FY20 update: No. of licensees, No of licenses issued, No. of complaints received, No. of complaints resolved, No. of Board meetings held, No. of disciplinary actions taken, No. of Letters of Concern issued, Cash balance/appropriation utilized for FY20
2. FY 21 Budget update
3. 2020 Executive Orders addressing COVID-19 issues; 2020-40
4. Future agenda items
5. Future Board meeting dates

K. CALL TO PUBLIC:

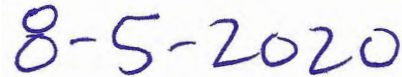
Pursuant to A.R.S. §38-431.01(G), Board members are not allowed to discuss or take legal action on matters raised during an open call to the public unless the matters are properly noticed for discussion and legal action. Members may ask staff to review a matter or may ask that a matter be placed on a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

L. MOTION TO ADJOURN:

END OF AGENDA:



Margaret Whelan, Executive Director



Date