

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
SEPTEMBER 13, 2019 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, September 13, 2019 at 9:00 a.m. The public meeting is located at 1740 West Adams St., 1st Floor, Board 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.
Michael Lamb, 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

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. | Timothy Bradshaw, O.D. | IR#201908 |
| 2. | Walter Cline, O.D. | IR#202001 |
| 3. | Jeffrey Olsen, O.D. | IR#202002 |
| 4. | Tina Kastler, O.D. | IR#202003 |
| 5. | Catherine Hollenbach, O.D. | IR#202004 |
| 6. | David Anderson, O.D. | IR#202005 |

E. REVIEW, DISCUSSION AND POSSIBLE VOTE ON ACTION ON SELF REPORT PURSUANT TO A.R.S. §32-3208; CRIMINAL CHARGES; MANDATORY REPORTING REQUIREMENTS; CIVIL PENALTY:

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 receive legal advice pursuant to A.R.S. §38-431.03(A)(3).

7. Taylor G. Thompson, O.D.

F. 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).

8. Chau, Jennifer
9. Cox, Randy
10. Delly, Amber
11. Kruman, Brooke
12. Stephan, Rachel
13. Teneycke, Kelsey
14. Voltz, Kelly

G. 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).

15. Davis, Brian
16. Evans, Jacqueline
17. Fagan, John
18. Wiedemann, Allison

H. 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.	Glaucoma Care w/o Drops- BDPEC	10/22/19	1 Regular
b.	Retinal Perspective of Complex Cataract Patients-Southwestern Eye Center	10/22/19	1 Regular
c.	Retina Review-Diego Calonje, M.D.	10/24/19	2.5 Regular

I. EXECUTIVE SESSION FOR THE PURPOSE OF LEGAL ADVICE REGARDING STATUTORY CHANGES FROM THE 2019 LEGISLATIVE SESSION:

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).

- 19. SB1062 public disclosure; health professionals; address
- 20. SB1086 health professions; temporary licensure
- 21. SB1096 health professionals data; repository
- 22. SB1108/HB2075 electronic prescribing; exceptions; deadlines
- 23. HB2118 unauthorized practice; health professions
- 24. HB2463 occupational regulations; licenses; communications; notice
- 25. HB2569 occupational licensing; reciprocity
- 26. HB2660 occupational regulation; prior conviction; applicability

J. REVIEW, DISCUSSION AND POSSIBLE ACTION ON SUBSTANTIVE POLICY STATEMENT:

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).

- 27. Determination of “residency” for “Universal Recognition” licensure pursuant to HB2569

K. REVIEW, DISCUSSION AND POSSIBLE ACTION ON DELEGATED AUTHORITY TO STAFF:

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).

- 28. Delegating authority the Executive Director to grant licensure pursuant to SB1086

L. REVIEW, DISCUSSION AND POSSIBLE APPROVAL OF BOARD MEETING MINUTES:

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).

- 29. July 12, 2019 Regular Session
- 30. August 14, 2019 Regular Session

M. 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).

- 31. Budget update
- 32. eLicensing system update
- 33. New Board member update
- 34. Statutes and Rules update; effective dates; new volumes for website/board
- 35. Future agenda items
- 36. Future Board meeting dates

N. 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.

O. MOTION TO ADJOURN:

END OF AGENDA:



Margaret Whelan, Executive Director



Date