Janice K. Brewer
Governor

Brian Mach, O.D. President

Vacant Vice President



Margaret Whelan Executive Director

Telephone (602) 542-8155 • Fax (602) 542-3093

# FINAL MEETING NOTICE AND AGENDA FOR REGULAR MEETING MARCH 14, 2014 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 regular meeting open to the public will be held on Friday, March 14, 2014 at 12:00 p.m. The meeting is at 1400 W. Washington St., Suite 230, in Phoenix, AZ.

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 (ASBOO) Executive Director, Margaret Whelan, at (602) 542-8155. Please make requests as early as possible to allow time to arrange the accommodation.

#### **Board Members**

Brian Mach, O.D., President Marla Husz, O.D. John Chrisagis, O.D. Michael Lamb, O.D. Mark Peller, 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. Mach

B. ROLL CALL: Ms. Hollins

C. PRESIDENT'S REPORT: Dr. Mach

Arizona State Board of Optometry March 14, 2014 Regular Meeting Agenda Page 2 of 2

## D. 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. Cunningham, Kimberly
- 2. Lewis, Joshua
- 3. Martin, Herlynne
- 4. Wan, Steven
- 5. Zucker, David

### 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).

6. Baker, Scott

## F. 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 2014

	Continuing Education	Date	No. of hours		
			requested		
a.	HESLC Spring 2014 CE Event-Horizon Eye Specialists	3/27/14	3 Regular		
b.	Refractive Options-Hodges Eye Care & Surgical Center	3/25/14	2 Regular		
c.	Current Topics in Sports Medicine-Concussions 2014-Cactis Foundation	3/22/14	77 Regular		
d.	Evolution of Micro Incision Vitreoretinal Surgery-Barnet Dulaney Perkins Center	4/16/14	1 Regular		
e.	Evolution of MIG's-Barnet Dulaney Perkins Center	4/16/14	1 Regular		

### G. CALL TO PUBLIC:

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). 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. However, members may ask staff to review a matter or may ask that a matter be placed on a future agenda.

### **END OF AGENDA:**

Margaret Whelan, Executive Director	Date	