Douglas A. Ducey

Governor

John Chrisagis, O.D.

President

Marla Husz, O.D. Vice President



Margaret Whelan Executive Director

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# FINAL MINUTES FOR REGULAR TELECONFERENCE MEETING OCTOBER 3, 2016 SCHEDULED TO COMMENCE AT 11:45 A.M.

### **Board Members**

John Chrisagis, O.D., President Marla Husz, O.D., Vice-President Michael Lamb, O.D. Brian Mach, O.D. Mark Peller, O.D. George A. Evanoff, Public Member Blake Whiteman, Public Member

#### Staff:

Margaret Whelan, Executive Director Paula Hollins, Licensing Administrator

### **Legal Counsel:**

Mona Baskin, Assistant Attorney General

### A. CALL TO ORDER:

Members Present:

Dr. Chrisagis

Ms. Hollins

Dr. Chrisagis called the meeting to order at 11:47 a.m.

B. ROLL CALL:

John Chrisagis O.D., President Marla Husz, O.D., Vice President

Mark Peller, O.D.

Brian Mach, O.D. Michael Lamb, O.D.

George A. Evanoff, Public Member

Members Absent: Blake Whiteman, Public Member

Legal Counsel: Mona Baskin, Assistant Attorney General

Staff Present: Margaret Whelan, Executive Director

Paula Hollins, Licensing Administrator

#### **C. PRESIDENT'S REPORT:**

Dr. Chrisagis

None.

## D. REQUEST FOR WAIVER OF HOURS OR EXTENSION OF TIME TO COMPLETE CONTINUING EDUCATION PURSUANT TO A.A.C. R4-21-212.

1. Guramritpal Dhott, O.D.

The Board discussed the request submitted and whether they wanted to waive some of the hours, extend the time frame or extend the hours of self-instructed media allowed.

**MOTION:** Dr. Lamb moved to give Dr. Dhott until December 31, 2016 to get the rest of his

CE hours, allowing for six extra hours of online CE. Mr. Evanoff seconded the

motion.

Prior to the vote, Dr. Lamb withdrew his motion; Mr. Evanoff withdrew his second to the motion.

**SECOND MOTION:** Dr. Husz moved to grant two (2) extra hours of online/self-

instructed media and to submit by October 26, 2016. Mr. Evanoff

seconded the motion.

**VOTE:** Motion passed 5-0. Dr. Peller recused.

## E. REVIEW, DISCUSSION AND POSSIBLE ACTION ON PENDING LICENSE RENEWAL APPLICATION:

2. Laura Kimble, O.D., License #1804

**MOTION:** Dr. Mach moved to approve item 2. for license renewal without further

investigation. Dr. Peller seconded the motion.

**VOTE:** Motion passed 6-0.

### F. CALL TO PUBLIC:

Dr. Chrisagis made a call to the public at 11:58 a.m. No one addressed the Board.

### G. MOTION TO ADJOURN:

Dr. Chrisagis moved to adjourn the meeting at 11:58 a.m. Dr. Peller seconded the motion.

The meeting was adjourned at 11:58 a.m.

### **END OF MINUTES:**

Margaret Whelan, Executive Director	Date