Janice K. Brewer

Governor

Brian Mach, O.D.

President

Michael Lamb, O.D.

Vice President



Margaret Whelan Executive Director

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# FINAL MINUTES FOR REGULAR TELECONFERENCE MEETING OCTOBER 16, 2014 SCHEDULED TO COMMENCE AT 11:45 A.M.

#### **Board Members**

Brian Mach, O.D., President
Michael Lamb, O.D., Vice President
Marla Husz, O.D.
John Chrisagis, 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: Dr. Mach

Dr. Mach called the meeting to order at 11:55 a.m.

B. ROLL CALL: Ms. Hollins

Board Members Present: Brian Mach O.D., President

John Chrisagis, O.D.

George A. Evanoff, Public Member Blake Whiteman, Public Member

Board Members Absent: Michael Lamb, O.D., Vice President

Marla Husz, O.D. Mark Peller, O.D.

Legal Counsel: Mona Baskin, Assistant Attorney General

Staff Present: Margaret Whelan, Executive Director

Paula Hollins, Licensing Administrator

#### C. PRESIDENT'S REPORT:

Dr. Mach

None.

### D. REVIEW, DISCUSSION AND POSSIBLE ACTION ON PENDING REGULAR LICENSE APPLICATIONS:

1. Brown, Todd

2. Kreger, Stacy

**MOTION:** Dr. Chrisagis moved to approve items 1 and 2 for licensure. Mr. Evanoff seconded the

motion.

**VOTE:** Motion passed 4-0.

3. Luong, Alan

**MOTION:** Dr. Chrisagis moved to approve item 3 for licensure Contingent upon a negative

DPS/FBI report. Mr. Whiteman seconded the motion.

**VOTE:** Motion passed 4-0.

### E. REVIEW, DISCUSSION AND POSSIBLE ACTION ON PENDING ENDORSEMENT APPLICATIONS:

4. Roland, Nathaniel

**MOTION:** Dr. Chrisagis moved to approve item 4. for licensure. Mr. Evanoff seconded the motion.

**VOTE:** Motion passed 4-0.

## F. REVIEW, DISCUSSION AND POSSIBLE VOTE ON PROPOSED RULES CHANGES FOR SUBMISSION TO THE GOVERNOR'S REGULATORY REVIEW COUNCIL ("GRRC"):

5. Proposed Rules package

The Board reviewed the revised proposed rules submitted by staff.

**MOTION:** Dr. Chrisagis moved to approve revised Proposed Rules package. Mr. Whiteman

seconded the motion.

**VOTE:** Motion passed 4-0.

#### G. CALL TO PUBLIC:

Dr. Mach made a call to the public at 12:22 p.m. No one was present to address the Board.

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H. MOTION TO ADJOURN
Dr. Chrisagis moved to adjourn the meeting at 12:22 p.m. Mr. Whiteman seconded the motion.
The meeting was adjourned at 12:22 p.m.
END OF MINUTES:

Date

Margaret Whelan, Executive Director