Douglas A. Ducey Governor

John Chrisagis, O.D. President

Marla Husz, O.D. Vice President



Arizona State Board of Optometry 1400 West Washington, Suite 230 Phoenix, AZ 85007 Margaret Whelan Executive Director

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FINAL MINUTES FOR SPECIAL (TELECONFERENCE) MEETING NOVEMBER 1, 2017 SCHEDULED TO COMMENCE AT 8:30 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:

Dr. Chrisagis

Dr. Chrisagis called the meeting to order at 8:35 a.m.

B. ROLL CALL:

Ms. Hollins

Members Present:	John Chrisagis O.D., President Mark Peller, O.D. Marla Husz, O.D., Vice President Brian Mach, O.D.
Members Absent:	Michael Lamb, O.D. Blake Whiteman, Public Member George A. Evanoff, Public Member
Legal Counsel Present:	None.
Legal Counsel Absent:	Mona Baskin, Assistant Attorney General
Staff Present:	Margaret Whelan, Executive Director
Staff Absent:	Paula Hollins, Licensing Administrator

Persons with disabilities may request reasonable accommodations by contacting the Arizona State Board of Optometry at (602) 542-8155. Requests should be made as early as possible to allow time to arrange the accommodation

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. Nancy Hardin, O.D.

The Board discussed Dr. Hardin's request for an extension and determined it met the requirements under A.A.C. R4-21-212.

MOTION: Dr. Peller moved to approve item 1. for an extension of time to February 28, 2018 to complete Continuing Education for the purposes of license renewal. Dr. Mach seconded the motion.

VOTE: Motion passed 4-0.

E. CALL TO PUBLIC:

Dr. Chrisagis made a call to the public at 8:38 a.m. No one was present to address the Board.

F. MOTION TO ADJOURN:

Dr. Mach moved to adjourn the meeting at 8:39 a.m. Dr. Peller seconded the motion. The meeting was adjourned at 8:39 a.m.

END OF MINUTES:

Margaret Whelan, Executive Director

Date