

Douglas A. Ducey
Governor

John Chrisagis, O.D.
President

Marla Husz, O.D.
Vice President



Arizona State Board of Optometry
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Executive Director

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**FINAL MINUTES FOR SPECIAL (TELECONFERENCE) MEETING
MARCH 30, 2018 SCHEDULED TO COMMENCE AT 12:00 P.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
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

Dr. Chrisagis called the meeting to order at 12:03 p.m.

B. ROLL CALL:

Ms. Hollins

Members Present:

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

Members Absent:

Vacant, Public Member

Legal Counsel Present:

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. Nancy Hardin, O.D.

The Board discussed Dr. Hardin’s request for a waiver of hours and determined it met the requirements under A.A.C. R4-21-212.

MOTION: Dr. Lamb moved to approve item 1 for a waiver of 18 hours of Continuing Education for the purposes of the current license renewal. Dr. Mach seconded the motion.

VOTE: Motion passed 6-0.

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

2. Jhavar, Neha
3. Kowalski, Joseph
4. Nguyen, Phuong
5. Noonan, Sean
6. Serrano, Michelle
7. Tautges, Benjamin

MOTION: Dr. Lamb moved to approve items 2-7 for licensure. Dr. Mach seconded the motion.

VOTE: Motion passed 6-0.

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

8. Ekman, Carl
9. Gradowski, Steven

MOTION: Dr. Lamb moved to approve items 8 and 9 for licensure. Dr. Mach seconded the motion.

VOTE: Motion passed 6-0.

G. CALL TO PUBLIC:

Dr. Chrisagis made a call to the public at 12:05 p.m.

No one was present to address the Board.

H. MOTION TO ADJOURN:

Dr. Mach moved to adjourn the meeting at 12:06 p.m. Dr. Husz seconded the motion.

The meeting was adjourned at 12:06 p.m.

END OF MINUTES:

Margaret Whelan, Executive Director

Date