

Douglas A. Ducey
Governor

John Chrisagis, O.D.
President

Mark Peller, O.D.
Vice President



Arizona State Board of Optometry
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Margaret Whelan
Executive Director

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**FINAL MINUTES MEETING FOR REGULAR (TELEPHONIC) MEETING
MAY 22, 2019 SCHEDULED TO COMMENCE AT 12:00 P.M.**

Board Members

John Chrisagis, O.D., President
Mark Peller, O.D., Vice-President
Kelly Moffat, O.D.
Michael Lamb, O.D.
Darcy Jones, 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 9:00 a.m.

B. ROLL CALL: Ms. Hollins

Members Present: John Chrisagis O.D., President
Mark Peller, O.D., Vice President
Michael Lamb, O.D.
Darcy Jones, O.D.

Members Absent: Kelly Moffat, O.D.
George A. Evanoff, 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. REVIEW, DISCUSSION AND POSSIBLE ACTION ON PENDING REGULAR LICENSE APPLICATIONS:

1. Bennett, Mitchell
2. Grandela, Carlos
3. Lux-O’Callaghan, Cassondra
4. Tebyanian, Kiyavash
5. Umogbai, Chisom

MOTION: Dr. Peller moved to approve items 1 and 2 for licensure. Dr. Jones seconded the motion.

VOTE: Motion passed 4-0.

MOTION: Dr. Peller moved to approve items 3, 4 and 5 for licensure contingent upon negative DPS/FBI report. Dr. Jones seconded the motion.

VOTE: Motion passed 4-0.

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

6. Lambert, Meghan
7. Schiff, Harold

MOTION: Dr. Peller moved to approve item 6 for licensure contingent upon negative DPS/FBI report. Dr. Lamb seconded the motion.

VOTE: Motion passed 4-0.

MOTION: Dr. Peller moved to approve item 7 for licensure. Dr. Lamb seconded the motion.

VOTE: Motion passed 4-0.

F. REVIEW, DISCUSSION AND POSSIBLE ACTION ON APPLICATION FOR VOLUNTEER HEALTH SERVICES UNDER A.R.S. §32-3217:

8. Gayle Daniels, O.D.
9. Ross Collins, O.D.

MOTION: Dr. Peller moved to approve items 8 and 9 for Volunteer Health Services. Dr. Lamb seconded the motion.

VOTE: Motion passed 4-0.

G. 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:

Fiscal Year 2019

| | Continuing Education | Date | No. of hours requested |
|----|--|-------------|-------------------------------|
| a. | “Retina Review”-Diego H. Calonje, M.D. | 7/18/19 | 2.5 Regular |

MOTION: Dr. Lamb moved to approve item a. for continuing education. Dr. Peller seconded the motion.

VOTE: Motion passed 4-0.

H. REVIEW, DISCUSSION, AND POSSIBLE ACTION ON APPROVAL OF TESTING CENTER FOR PROCTORING OF JURISPRUDENCE EXAM PURSUANT TO A.A.C. R4-21-203(C):

10. Virginia Commonwealth University Campus Testing Center, Richmond, VA

a. <https://clc.vcu.edu/campus-testing-center/>

11. Colleyville Public Library, Adult Services Division/Proctoring, Colleyville, TX

a. <http://www.colleyvillelibrary.com/catalog/adult-services>

MOTION: Dr. Lamb moved to approve items 10 and 11 as testing centers for proctoring of Jurisprudence exam. Dr. Peller seconded the motion.

VOTE: Motion passed 4-0.

I. EXECUTIVE DIRECTOR’S REPORT:

12. Future agenda items

13. Future Board meeting dates

Future agenda items:

None requested.

Future Board meeting dates:

July 12, 2019

September 13, 2019

November 8, 2019

J. CALL TO PUBLIC:

Dr. Chrisagis made a call to the public at 12:11 p.m. No one addressed the Board at this time.

K. MOTION TO ADJOURN:

Dr. Peller moved to adjourn the meeting at 12:12 p.m. Dr. Jones seconded the motion.

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

END OF MINUTES:

Margaret Whelan, Executive Director

Date