**Douglas A. Ducey**Governor

John Chrisagis, O.D. President

Mark Peller, O.D. Vice President



Margaret Whelan Executive Director

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# FINAL MINUTES FOR REGULAR (TELEPHONIC) MEETING JUNE 26, 2019 SCHEDULED TO COMMENCE AT 8:15 A.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 8:15 a.m.

### B. ROLL CALL:

Ms. Hollins

Members Present: John Chrisagis, O.D., President

Mark Peller, O.D., Vice President

Kelly Moffat, O.D. Darcy Jones, O.D.

Members Absent: Michael Lamb, 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. REQUEST FOR WAIVER OF HOURS OR EXTENSION OF TIME TO COMPLETE CONTINUING EDUCATION PURSUANT TO A.A.C. R4-21-212.

1. George K. Johnson, O.D.

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

**MOTION:** Dr. Peller moved to approve item 1. for a waiver of 7.5 hours of Continuing

Education for the purposes of the current license renewal. Dr. Moffat seconded

the motion.

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

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

2. Johnson, Christopher

**MOTION:** Dr. Moffat moved to approve item 2. for licensure. Dr. Jones seconded the

motion.

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

#### E. CALL TO PUBLIC:

Dr. Chrisagis made a call to the public at 8:20 a.m. No one addressed the Board at this time.

### F. MOTION TO ADJOURN:

Dr. Peller moved to adjourn the meeting at 8:21 a.m. Dr. Jones seconded the motion.

The meeting was adjourned at 8:21 a.m.

<b>END</b>	$\mathbf{OF}$	MI	רודו	TEC.

Margaret Whelan, Executive Director	Date	