Douglas A. DuceyGovernor

John Chrisagis, O.D. President

Marla Husz, O.D. Vice President



Margaret Whelan Executive Director

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FINAL MINUTES FOR MEETING (TELECONFERENCE) JULY 13, 2018 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.
Darcy Jones, 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

Dr. Chrisagis

Dr. Chrisagis called the meeting to order at 8:30 a.m.

CALL TO ORDER:

A.

B. ROLL CALL: Ms. Hollins

Members Present: John Chrisagis O.D., President

Marla Husz, O.D., Vice President

Michael Lamb, O.D. Darcy Jones, O.D.

George A. Evanoff, Public Member

Members Absent: Mark Peller, O.D.,

Legal Counsel Present: Mona Baskin, Assistant Attorney General

Staff Present: Margaret Whelan, Executive Director

Paula Hollins, Licensing Administrator

C. PRESIDENT'S REPORT:

Dr. Chrisagis commented on the news story about the Arizona Dental Board and the impact it may have on other regulatory boards, specifically, this one and requested staff to update the Board on this issue at the next regularly scheduled Board meeting.

Dr. Chrisagis and the rest of the Board welcomed newly appointed Board member Dr. Darcy Jones to her first meeting.

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

- 1. Cooper, Stephanie
- 2. Delgadillo, Analysia
- 3. Dugan, Ryan
- 4. Filipelli, Lois
- 5. Keith, Kelly
- 6. Miller, Zachary
- 7. Mullen, Tyler
- 8. Ng, Betty
- 9. Orzell. Clarissa
- 10. Ouk, Natalie
- 11. Sanders, Shane
- 12. Schiffer, Melissa
- 13. Tom, Crystal

MOTION: Dr. Lamb moved to approve items 1, 5, 6, 11, and 12 for licensure. Mr. Evanoff

seconded the motion.

VOTE: Motion passed 5-0.

MOTION: Dr. Lamb moved to approve items 2, 3, 4, 7, 8, 9, 10, and 13 for licensure,

contingent upon negative DPS/FBI report. Dr. Jones seconded the motion.

VOTE: Motion passed 5-0.

E. REVIEW, DISCUSSION AND POSSIBLE ACTION ON CORRECTING A CLERICAL ERROR; AN APPLICANT FIRST NAME WAS INCORRECT ON JUNE 8, 2018 AGENDA:

14. Applicant name on June 8, 2018 agenda incorrectly stated as Hearn, Elizabeth; staff requests Board amendment for the record to correct to Hearn, Elisa

MOTION: Dr. Husz moved to approve item 14 for correction. Dr. Lamb seconded the

motion.

VOTE: Motion passed 5-0.

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

15. Wang, Robert

MOTION: Dr. Lamb moved to approve item 15 for licensure. Dr. Jones seconded the

motion.

VOTE: Motion passed 5-0.

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 Update 2018-Assoc. Retina Consultants	8/29/18	3 Regular

MOTION: Dr. Lamb moved to approve item a. for continuing education. Dr. Jones seconded

the motion.

VOTE: Motion passed 5-0.

H. CALL TO PUBLIC:

Dr. Chrisagis made a call to the public at 8:45 a.m. No one addressed the Board at this time.

I. FUTURE BOARD MEETING DATES:

The next Board meeting will be held on September 14, 2018 with the last meeting of the calendar year 2018 scheduled for November 9, 2018.

J. MOTION TO ADJOURN:

Mr. Evanoff moved to adjourn the meeting at 8:46 a.m. Dr. Husz seconded the motion.

The meeting was adjourned at 8:46 a.m.

END OF MINUTES:

Margaret Whelan, Executive Director	Date	