

**Janice K. Brewer**  
Governor

**Brian Mach, O.D.**  
President

**Vacant**  
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 REGULAR MEETING  
MARCH 14, 2014 SCHEDULED TO COMMENCE AT 12:00 P.M.**

**Board Members**

Brian Mach, O.D., President  
Marla Husz, O.D.  
John Chrisagis, O.D.  
Michael Lamb, O.D.  
Mark Peller, O.D.  
Vacant, 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. Mach**

Dr. Mach called the meeting to order at 12:13 p.m. at which time there was a quorum.

**B. ROLL CALL:**

**Ms. Hollins**

Board Members Present: Brian Mach O.D., President  
Mark Peller, O.D.  
John Chrisagis, O.D.  
Michael Lamb, O.D.

Board Members Absent: Marla Husz, 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. Mach**

None.

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

1. Cunningham, Kimberly
2. Lewis, Joshua
3. Martin, Herlynn
4. Wan, Steven
5. Zucker, David

**MOTION:** Dr. Lamb moved to approve items 1, 2 and 4 for licensure. Dr. Peller seconded the motion.

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

**MOTION:** Dr. Peller moved to approve item 3 for licensure contingent upon receipt of a negative FBI/DPS report. Dr. Lamb seconded the motion.

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

**MOTION:** Dr. Peller moved to approve item 5 for licensure. Dr. Chrisagis seconded the motion.

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

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

6. Baker, Scott

As a point of order, Dr. Mach disclosed that he was (inappropriately) contacted by applicant Dr. Baker after the last Board meeting to inquire why his application was not approved. Dr. Mach stated he had no substantive conversation with the applicant and redirected him back to Board staff with any questions.

Also after last meeting, Dr. Chrisagis was contacted via e-mail/text by Dr. Baker's potential employers who are Arizona licensed optometrists. He stated he had no substantive conversation since the doctors reached him via e-mail at which time, Dr. Chrisagis responded via e-mail stating he could not speak with them; and redirected them to contact Board staff with any questions.

Both doctors Mach and Chrisagis stated there was no substantive conversation with any of the parties. Therefore, they have no bias and are able to make an objective determination on this application.

**MOTION:** Dr. Peller moved to approve item 6 for licensure. Dr. Chrisagis seconded the motion.

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

**F. 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 2014**

	<b>Continuing Education</b>	<b>Date</b>	<b>No. of hours requested</b>
a.	HESLC Spring 2014 CE Event-Horizon Eye Specialists	3/27/14	3 Regular
b.	Refractive Options-Hodges Eye Care & Surgical Center	3/25/14	2 Regular
c.	Current Topics in Sports Medicine-Concussions 2014-Cactis Foundation	3/22/14	77 Regular
d.	Evolution of Micro Incision Vitreoretinal Surgery-Barnet Dulaney Perkins Center	4/16/14	1 Regular
e.	Evolution of MIG's-Barnet Dulaney Perkins Center	4/16/14	1 Regular

**MOTION:** Dr. Chrisagis moved to approve items a and b. Dr. Peller seconded the motion.

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

The Board discussed item c. as they did not feel the content was directed at optometrists nor was it marketed to optometrists as it looked like there was only one possible course (presented by an optometrist) that would be relevant to the practice of optometry.

**MOTION:** Dr. Chrisagis moved to deny item c for approval and defer it to COPE for approval. Dr. Peller seconded the motion.

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

**MOTION:** Dr. Chrisagis moved to approve items d and e. Dr. Peller seconded the motion.

**VOTE:** Motion passed 3-0. Dr. Lamb recused due to conflict of interest.

**G. CALL TO PUBLIC:**

Dr. Mach made a call to the public at 12:26 p.m. No one was present to address the Board.

Dr. Peller moved to adjourn the meeting at 12:27 p.m. Dr. Lamb seconded the motion. The meeting was adjourned at 12:27 p.m.

**END OF MINUTES:**

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Margaret Whelan, Executive Director

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Date