

**Janice K. Brewer**  
Governor

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

**Rick Krug, Public Member**  
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 (TELECONFERENCE) MEETING  
AUGUST 21, 2013 SCHEDULED TO COMMENCE AT 11:45 A.M.**

**Board Members**

Brian Mach, O.D., President  
Rick Krug, Public Member, Vice-President  
Marla Husz, O.D.  
John Chrisagis, O.D.  
Michael Lamb, O.D.  
Mark Peller, O.D.  
Vacant, Physician

**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 11:45 a.m.

**B. ROLL CALL:**

**Ms. Hollins**

Board Members Present:

Brian Mach O.D., President  
Marla Husz, O.D.  
Mark Peller, O.D.  
John Chrisagis, O.D.

Board Members Absent:

Rick Krug, Public Member, Vice President  
Michael Lamb, 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**

No President’s report.

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

1. Chhoeng, Somatra
2. Fornara, Jason
3. Lewis, Daniel
4. Mossahebi, Sepideh
5. Sturgill, Brian

**MOTION:** Dr. Peller moved to approve items 1, 3, 4, and 5 for licensure. Dr. Chrisagis seconded the motion.

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

**MOTION:** Dr. Husz moved to approve, without discussion, item 2 for licensure. Dr. Peller seconded the motion.

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

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

6. Whitman, Jason

**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 TO OPEN A COMPLAINT:**

7. Brian Easley, O.D

The Board proceeded to discuss the memo submitted by staff and subsequently tabled the discussion until next Board meeting due to revealed conflict/bias from Board member Dr. Husz, who was then obligated to recuse from the discussion, causing a loss of quorum.

**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 2014**

	<b>Continuing Education</b>	<b>Date</b>	<b>No. of hours requested</b>
a.	Doctor-“What am I looking at?”-Timothy Hodges, M.D.	08/27/13	2 Regular
b.	Anti-VEGF in Modern Treatment of Retinal Disease-BDPEC	08/14/13	1 Regular

c.	Glaucoma Management Beyond Ocular- Online course	08/07/13	2 Regular
d.	Photoablation Complications & Side Effects-BDPEC	09/26/13	½ Regular

**MOTION:** Dr. Peller moved to approve items a-d. Dr. Chrisagis seconded the motion.

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

**H. REVIEW, CONSIDERATION AND POSSIBLE APPROVAL OF COURSE REVIEWERS FOR THE COUNCIL ON OPTOMETRIC PRACTITIONER EDUCATION (COPE):**

8. Jessica Neuville, O.D.

**MOTION:** Dr. Chrisagis moved to approve Dr. Jessica Neuville as a COPE course reviewer. Dr. Peller seconded the motion.

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

**I. REVIEW, DISCUSSION AND POSSIBLE APPROVAL OF BOARD MEETING MINUTES:**

9. July 19, 2013 Regular Session Minutes

**MOTION:** Dr. Chrisagis moved to approve item 9 as written. Dr. Peller seconded the motion.

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

**J. EXECUTIVE DIRECTOR'S REPORT:**

Ms. Whelan asked the Board if there were any requests for future agenda items. The Board asked to amend making OE Tracker use mandatory for reporting CE to the Board for license renewal; removing the "tiered" licensing by requiring those Arizona licensed O.D.s who are not practicing at the highest scope to do so; and require all CE courses for renewal to be COPE approved only removing board approval and the "auto approval" of local, regional and national optometric associations.

**K. CALL TO PUBLIC:**

Dr. Mach made a call to the public at 11:57 a.m. No one was present to address the Board.

Dr. Mach moved to adjourn the meeting at 11:57 a.m. Dr. Peller seconded the motion. The meeting was adjourned at 11:57 a.m.

**END OF MINUTES:**

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Margaret Whelan, Executive Director

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Date