


<p>Douglas A. Ducey Governor</p> <p>Kelly Moffat, O.D. President</p> <p>Darcy Jones, O.D. Vice President</p>	 Arizona State Board of Optometry 1740 West Adams St., Suite 3003 Phoenix, AZ 85007	<p>Margaret Whelan Executive Director</p>
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Telephone (602) 542-8155 • Fax (602) 883-7253

**FINAL MEETING NOTICE AND AGENDA FOR MEETING (VIRTUAL ONLY)
SEPTEMBER 1, 2021 SCHEDULED TO COMMENCE AT 9:00 A.M.**

Pursuant to A.R.S. §38-431.02, notice is hereby given to the general public and to the members of the Arizona State Board of Optometry, that a Board meeting open to the public will be held on Wednesday, September 1, 2021 at 9:00 a.m. **This public meeting is being held by virtual means only.**

To attend the live video session, click this link to join the meeting: <https://us06web.zoom.us/j/82397678930>

To call in to the meeting, 346 248 7799 US (Houston), 669 900 6833 US (San Jose), 253 215 8782 US (Tacoma), 312 626 6799 US (Chicago)-- Meeting ID: 823 9767 8930, Passcode: 920153.

For further information regarding agenda material, please contact Veronica Chavez, Licensing Administrator, at (602) 542-8164.

The Board reserves the right to change the order of items on the agenda, except for public hearings set for a specific time. Please note that any recommendations listed on the agenda are merely suggested Board actions. These recommendations do not become final until adopted by the Board. The Board has the authority to accept, reject, or modify any recommendation listed on the agenda.

Americans with Disabilities Act: Persons with disabilities may request reasonable accommodations by contacting the Arizona State Board of Optometry Executive Director, Margaret Whelan, at (602) 542-8155. Please make requests as early as possible to allow time to arrange the accommodation.

Board Members

Kelly Moffat, O.D., President
Darcy Jones, O.D., Vice-President
Stephanie Mastroes, O.D.
John Chrisagis, O.D.
Matthew Hunter, O.D.
Vacant, Public Member
Vacant, Public Member

Staff:

Margaret Whelan, Executive Director
Veronica Chavez, Licensing Administrator

Legal Counsel:

Mona Baskin, Assistant Attorney General

A. CALL TO ORDER: **Dr. Moffat**

B. ROLL CALL: **Ms. Chavez**

C. PRESIDENT'S REPORT: **Dr. Moffat**

D. REVIEW, DISCUSSION AND POSSIBLE ACTION ON INVESTIGATIVE REVIEWS/COMPLAINTS:

The Board may hold an executive session to discuss records exempt by law from public inspection pursuant to A.R.S. §38-431.03(A)(2). In addition, the board may hold an executive session to discuss or consult with its attorney and to receive legal advice pursuant to A.R.S. §38-431.03(A)(3).

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|-----------------------------|-----------|
| 1. Joseph Gilbuena, O.D. | IR#202201 |
| 2. Nevzat Caliskanalp, O.D. | IR#202202 |
| 3. Andrew Huttenhoff, O.D. | IR#202203 |
| 4. Zuhair Samo, O.D. | IR#202204 |

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

The Board may hold an executive session to discuss records exempt by law from public inspection pursuant to A.R.S. §38-431.03(A)(2). In addition, the board may hold an executive session to discuss or consult with its attorney and to receive legal advice pursuant to A.R.S. §38-431.03(A)(3).

1. Hansra, Gulroop

F. EXECUTIVE DIRECTOR APPROVAL OF NEW LICENSE APPLICATIONS PURSUANT TO A.R.S. 32-3123:

The Board may hold an executive session to discuss records exempt by law from public inspection pursuant to A.R.S. §38-431.03(A)(2). In addition, the board may hold an executive session to discuss or consult with its attorney and to receive legal advice pursuant to A.R.S. §38-431.03(A)(3).

1. Approved July 22, 2021-August 30, 2021

- a. Cydney Froehlich, O.D.
- b. Scott Lake, O.D.
- c. Dilpreet Rai, O.D.
- d. Scott Arnold, O.D.
- e. Acasia Wegenke, O.D.
- f. Laura Tresca, O.D.
- g. Kathryn Kosteva, O.D.
- h. Sean Dennis, O.D.
- i. Luis Antillon, O.D.
- j. Sarah Marietta, O.D.
- k. Cori Jones, O.D.
- l. Amira Yamamoto, O.D.
- m. Shannon Friedmeyer, O.D.
- n. Colin Lee, O.D.

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

1. San Jose State University; Test Proctoring Services, San Jose, CA
<http://newdev.sjsu.edu/testing/services/test-proctoring.php>

H. REVIEW, DISCUSSION AND POSSIBLE ACTION REGARDING COMPLIANCE, REVISION OR TERMINATION OF PROBATIONARY ORDER:

The Board may hold an executive session to discuss records exempt by law from public inspection pursuant to A.R.S. §38-431.03(A)(2). In addition, the board may hold an executive session to discuss or consult with its attorney and to receive legal advice pursuant to A.R.S. §38-431.03(A)(3).

1. David Anderson, O.D.; related to IR#2017223

I. EXECUTIVE DIRECTOR'S REPORT:

The Board may review and discuss the listed items. The Board may hold an executive session to discuss records exempt by law from public inspection pursuant to A.R.S. §38-431.03(A)(2). In addition, the board may hold an executive session to discuss or consult with its attorney and to receive legal advice pursuant to A.R.S. §38-431.03(A)(3).

1. Budget/Accounting update
2. Staff activity/updates
3. Executive Orders; active/expired
4. Board Member appointments; update
5. Future agenda items
6. Future Board meeting dates

J. ELECTION OF OFFICERS PURSUANT TO THE PROVISIONS OF A.R.S. §32-1703(A):

The Board may hold an executive session to discuss records exempt by law from public inspection pursuant to A.R.S. §38-431.03(A)(2). In addition, the Board may hold an executive session to discuss or consult with its attorney and receive legal advice pursuant to A.R.S. §38-431.03(A)(3).

1. Position of President
2. Position of Vice-President

K. REVIEW, DISCUSSION AND POSSIBLE VOTE ON PERSONNEL ISSUES PERTAINING TO EVALUATION OF EXECUTIVE DIRECTOR:

The Board may hold an executive session to discuss records exempt by law from public inspection pursuant to A.R.S. §38-431.03(A)(2). The Board may hold an executive session to discuss or consult with its attorney and receive legal advice pursuant to A.R.S. §38-431.03(A)(3). The Board may hold an executive session for discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee of any public body pursuant to A.R.S. §38-431.03(A)(1).

1. Evaluation Forms
2. Performance review from July 1, 2018 to June 30, 2021
3. Salary adjustment

L. CALL TO PUBLIC:

Pursuant to A.R.S. §38-431.01(G), Board members are not allowed to discuss or take legal action on matters raised during an open call to the public unless the matters are properly noticed for discussion and legal action. Members may ask staff to review a matter or may ask that a matter be placed on a future agenda.

M. MOTION TO ADJOURN:

END OF AGENDA:



Margaret Whelan, Executive Director



Date