


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

**FINAL MEETING NOTICE AND AGENDA FOR MEETING (VIRTUAL ONLY)  
MARCH 4, 2022 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 Friday, March 4, 2022 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/82972408281?pwd=OHFjcTJDSVh5YnNGOQ3V5MXhhdUo3Zz09>

To call in to the meeting, 346 248 7799 (Houston), 669 900 6833 (San Jose), 253 215 8782 (Tacoma), 312 626 6799 (Chicago) Meeting ID: 829 7240 8281; Passcode: 326751

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  
Stephanie Mastores, O.D., Vice-President  
Stephen Cohen, O.D.  
Christopher Carpenter, O.D.  
Diva Galan, Public Member  
Vacant, Professional Member  
Vacant, Public Member

**Staff:**

Margaret Whelan, Executive Director  
Veronica Chavez, Licensing Administrator

**Legal Counsel:**

Mona Baskin, Assistant Attorney General  
Mark Brachtel, Assistant Attorney General

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

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

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

**D. INITIAL REVIEW, CONSIDERATION AND POSSIBLE ACTION REGARDING LANGUAGE AND TERMS IN THE PROPOSED CONSENT AGREEMENT AND 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. Kelsie Stevens, O.D. IR#202213

**E. 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).

1. Jasandeep Uppal, O.D. IR#202216

**F. REVIEW, DISCUSSION AND POSSIBLE ACTION ON PENDING REGULAR 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. Nicole Thomas, O.D.

**G. 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).

2. Antonio Campbell, O.D.

**H. 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 February 3, 2022-March 3, 2022

- a. Hao Nguyen
- b. Mary McMains
- c. Joshua Miller

**I. REVIEW, DISCUSSION AND POSSIBLE ACTION ON ADOPTING A POLICY OR AN APPLICATION FOR TELEHEALTH SERVICES UNDER A.R.S. TITLE 36 CHAPTER 36:**

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. Proposed guidelines/policy

**J. 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. Miami Dade College, Testing and Assessment, Miami FL 33127;  
[https://www.mdc.edu/main/testing/assessments/proctoring\\_services.aspx](https://www.mdc.edu/main/testing/assessments/proctoring_services.aspx)
2. Windsor Public Library; Test Proctoring; Windsor, CT 06095;  
<https://www.windsorlibrary.com/adult/test-proctoring/>
3. University of Windsor Testing Centre, Main Campus and Downtown Campus; Windsor, Ontario, Canada <https://www.uwindsor.ca/registrar/2753/university-windsor-testing-centre>

**K. 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. Legislative Session update
  - a. HB2070 open meetings; capacity; posting; violation
  - b. HB2147 state agencies; veterans status; inquiry
  - c. HB2162 open meeting law; violations; penalty
  - d. HB2260 medical marijuana; medical conditions
  - e. HB2371 state agencies; cash payment; acceptance
  - f. HB2412 open meetings; digital recordings
  - g. HB2599 administrative hearings; GRRC
  - h. HB2605 duty to report; requirements; interviews
  - i. HB2612 occupational regulation
  - j. SB1015 medical records; minors; parent access
  - k. SB1052 medical procedures; prohibitions
  - l. SB1111 opioids; informed consent; inpatient settings
  - m. SB1127 state agencies; payments; cryptocurrency
  - n. SB1162 opioid prescriptions; intractable pain; exceptions
  - o. SB1167 health information organizations; confidentiality; data
  - p. SB1469 controlled substances monitoring; search warrants
  - q. SB1476 public meetings; in-person attendance
  - r. SB1507 criminal conviction record; disclosure; limitations
  - s. SB1568 health professionals; complaints; investigations
3. Staff activity/updates
4. Future agenda items
5. Future Board meeting dates

**L. CALL TO PUBLIC:**

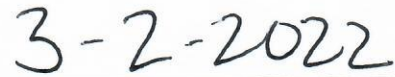
Pursuant to A.R.S. §38-431.01(G), Board members are not allowed to discuss or take legal action on matters raised during an open call to the public unless the matters are properly noticed for discussion and legal action. Members may ask staff to review a matter or may ask that a matter be placed on a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

**M. MOTION TO ADJOURN:**

**END OF AGENDA:**



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Margaret Whelan, Executive Director



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Date