

<p>Douglas A. Ducey Governor</p> <p>Kelly Moffat, O.D. President</p> <p>Stephanie Mastores, 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)
APRIL 1, 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, April 1, 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/88498506503?pwd=anJZRWcwMWJ3ZUJlMGYzU09oN2ZnOT09>

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: 884 9850 6503; Passcode: 067781

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

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

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

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

1. Update on Agency audit

**D. REVIEW, DISCUSSION AND POSSIBLE VOTE ON OPENING A COMPLAINT;
JURISDICTION AND PURVIEW DETERMINATION:**

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. M.Z.

**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. Thomas K. Johnson, O.D.

**F. REVIEW, DISCUSSION AND POSSIBLE VOTE ON PHARMACEUTICAL AGENT
CERTIFICATE 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 receive legal advice pursuant to A.R.S. §38-431.03(A)(3).

1. Heidi Frank Reitano, O.D.
2. Joseph Reitano, O.D.

**G. 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 March 4, 2022-March 29, 2022
 - a. Mark Mitchell
 - b. Justine Siergey
 - c. Eric Dollar
 - d. Lauren Foley

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

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. Rowan-Cabarrus Community College, Salisbury, NC 28146; <https://www.rccc.edu/testing/>

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. Legislative Session update
 - a. HB2612 occupational regulation -Signed by Governor and chaptered 3/24/22
 - b. SB1637 health professionals; business entities; interference
3. Staff activity/updates
4. ARBO annual conference; invitation
5. Future agenda items
6. Future Board meeting dates

J. 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.

K. BOARD MEMBER TRAINING PRESENTATION AND DISCUSSION:

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. Mona Baskin, Assistant Attorney General
 - a. Conducting Effective Board Meetings/Conflicts of Interest
 - b. Practical Tips for New (and Veteran) Board Members

L. MOTION TO ADJOURN:

END OF AGENDA:



Margaret Whelan, Executive Director



Date