


<p>Douglas A. Ducey Governor</p> <p>Kelly Moffat, O.D. President</p> <p>Stephanie Mastores, O.D. Vice President</p>		<p>Margaret Whelan Executive Director</p>
<p>Arizona State Board of Optometry 1740 West Adams St., Suite 3003 Phoenix, AZ 85007</p>		

Telephone (602) 542-8155 • Fax (602) 883-7253

**FINAL MEETING NOTICE AND AGENDA FOR MEETING (VIRTUAL ONLY)
AUGUST 5, 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, August 5, 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://www.google.com/url?q=https://us06web.zoom.us/j/87125013272?pwd%3DTHd1eWdHM21sakoycHI3NUdjTmdCUT09&sa=D&source=calendar&ust=1658171013915299&usg=AOvVaw2C48Y_i4SZaPkQuXW9QD4a

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: 871 2501 3272 Passcode: 207951**

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. ARBO Annual Meeting review

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).

- 1. Amanda Goldberg, O.D. IR#202217
- 2. Amanda Goldberg, O.D. IR#202224
- 3. Zahra Lalwani Lasee, O.D. IR#202218
- 4. Craig Kuntz, O.D. IR#202219
- 5. Ryan Garber, O.D. IR#202226
- 6. Paul Wagner, O.D. IR#202220
- 7. Melissa Muller, O.D. IR#202221
- 8. April Williams-Rutt, O.D. IR#202222
- 9. Eric Clyde, O.D. IR#202223
- 10. Katrina Nichols, O.D. IR#202225
- 11. Stephanie Pilcher, O.D. IR#202227

E. 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. Kelsie Stevens, O.D.; related to IR#202213
 - i. Quarterly report for April-June 2022 submitted

F. 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. John Good, O.D.

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

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1. Approved March 4, 2022 through August 4, 2022

- a. Tracy Hutchings
- b. Alely Hostia
- c. Amanda Bilunas
- d. Rimpi Nakhwal
- e. Barbara Searson
- f. Burke Lieppman
- g. Seanna From
- h. Andrea Maldonado
- i. Kelsey Palmer
- j. Elizabeth Somers
- k. Ammon Baysinger
- l. Eric Yoshinaga
- m. Benjamin Fuhr
- n. Bailey Yee
- o. Kyle Bothwell
- p. Carmian Buiquy
- q. Angelica Anh Thu Nguyen
- r. Matthew Koppinger
- s. Sydney Teragawa
- t. George Paul
- u. Jacqueline MacCallum
- v. Jeffrey Blunden
- w. Hannah Alegado
- x. Melissa Van Mendoza
- y. Jean-Guy Bilodeau
- z. Krissa Lindsay
- aa. Karina Vargas Torrecilla
- bb. Diana Rodriguez
- cc. Hanna Frances Real Fastidio
- dd. Alexander Bockhorst
- ee. Stephanie Jindee Yu
- ff. Christina Banh
- gg. Matthew Hepworth
- hh. Tysen Bringhurst
- ii. Donyell Sison
- jj. Mai Lee
- kk. Zachary Green
- ll. Matthew McCourt
- mm. Brandon Southern
- nn. Gary Chase Jackson
- oo. Kennedy Hall

- pp. Erica Tebon
- qq. Laura-Liz Encarnacion
- rr. Jacqueline Kowal
- ss. Prathibha Srikantan Lakshmi
- tt. Sumjit Bajwa

H. 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:

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).

Fiscal Year 2023

	Continuing Education	Date	No. of hours requested
a.	“New Developments in Wet AMD”, Retinal Consultants of Arizona *Virtual, live-interactive course; may only be taken for credit on date offered	6/29/2022	1 Regular
b.	“Phaco or LPI? Reviewing the Management of Chronic Angle Closure Glaucoma; The Latest in Intraocular Lens Options for Patients with Cataracts”, Trent Bowen, M.D./Saguaro Ophthalmology	9/14/2022	2 Regular
c.	“Refractive Surprise after Cataract Surgery”, Retinal Consultants of Arizona/American Vision Partners	TBD *Virtual; contact Board for actual date	1 Regular

I. REVIEW, DISCUSSION AND POSSIBLE ACTION ON DESIGNATING UNDERSERVED ARIZONA COMMUNITIES FOR OPTOMETRY STUDENTS PARTICIPATING IN THE WESTERN INTERSTATE COMMISSION FOR HIGHER EDUCATION (“WICHE”) PROFESSIONAL STUDENT EXCHANGE PROGRAM.

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. Amber Delly, O.D; Maryvale, Phoenix, AZ

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. University of the Incarnate Word, Rosenberg School of Optometry, San Antonio, TX; <https://optometry.uiw.edu/index.html>
2. Yakima Valley College; Yakima Campus Testing Center, Yakima, WA and Grandview Campus Testing Center, Grandview, WA; <https://www.yvcc.edu/admissions/tests/>
3. Washington State University, Tri-Cities; Richland, WA; <https://tricitie.wsu.edu/academic-resources/proctoring/>
4. Huntington Learning Centers, Nationwide; <https://huntingtonhelps.com>
5. Sacramento State Testing Center, Sacramento, CA; <https://www.csus.edu/student-affairs/centers-programs/testing-center/>

K. REVIEW, DISCUSSION, AND POSSIBLE ACTION REGARDING SUNSET REVIEW; AGENCY CONTINUATION; STATUTES AND RULES AMENDMENTS, UPDATES AND NEW LANGUAGE:

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. Definitions; update/clarify
2. Scope wording; rewording; update/clarify
3. Qualifications of Applicants; exam, endorsement; update/clarify
4. Testing centers for Jurisprudence Exam; delegation of approval authority
5. Removal of Jurisprudence Exam requirement; affirmation on application
6. Review of fees; fee comparison; update/clarify
7. Addresses registered with the Board; update/clarify
8. Reinstatement of expired license; update/clarify
9. HB2612; Good moral character; remove from statute; update/clarify
10. Licensure by Exam; Changes to NBEO; update/clarify
11. Complaint investigation; formal hearing; referral; update/clarify
12. Continuing Education for renewal of license; update/clarify
13. Telehealth/Telemedicine; update/clarify
14. Virtual Providers; online telehealth companies; inquiry
15. CPR certification; update/clarify
16. Continuing Education Audit
17. Optometric prescription release; verification

L. 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/wrap-up
3. Staff activity/updates
4. Future agenda items
5. Future Board meeting dates

M. 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.

N. MOTION TO ADJOURN:

END OF AGENDA:



Margaret Whelan, Executive Director



Date