


<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)
SEPTEMBER 2, 2022 SCHEDULED TO COMMENCE AT 8:00 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, September 2, 2022 at 8:00 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. 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. | Brian Farquhar, O.D. | IR#202301 |
| 2. | Steven Weisman, O.D. | IR#202302 |
| 3. | Eric Johansen, O.D. | IR#202303 |
| 4. | Rodney Taylor, O.D. | IR#202304 |

D. 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.	“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	10/5/2022	2 Regular

E. 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. Utah State University, Statewide Campuses, (Statewide), UT;
<https://statewide.usu.edu/blanding/testing#:~:text=Call%20435%2D678%2D8171>

F. REVIEW, DISCUSSION, AND POSSIBLE ACTION REGARDING SUNSET REVIEW; AGENCY CONTINUATION; STATUTES UPDATES:

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).

G. 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).

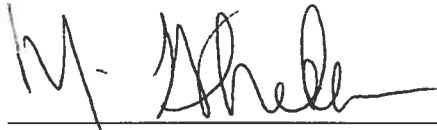
1. Future agenda items
2. Future Board meeting dates

H. 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.

I. MOTION TO ADJOURN:

END OF AGENDA:



Margaret Whelan, Executive Director

8-31-2022

Date