

<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>	<div data-bbox="764 130 886 254" data-label="Image"></div> <p><b>Arizona State Board of Optometry</b> 1740 West Adams St., Suite 3003 Phoenix, AZ 85007</p>	<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)  
DECEMBER 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, December 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://us06web.zoom.us/j/87665143454?pwd=VWhPaUdkJocTZOYVR3RXBLbXRqdz09>

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: 876 6514 3454** **Passcode: 139645**

For further information regarding agenda material, please contact Margaret Whelan, Executive Director, at (602) 542-8155.

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.  
Robert C. Brown, O.D.  
Diva Galan, Public Member  
Sami Hamed, Public Member

**Staff:**

Margaret Whelan, Executive Director

**Legal Counsel:**

Mona Baskin, Assistant Attorney General

**A. CALL TO ORDER:**

**Dr. Moffat**

**B. ROLL CALL:**

**Ms. Whelan**

**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).

1. Michael Zucker, O.D.

IR#202308

**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 October-December 2022 submitted

**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 October 5, 2022 through December 1, 2022

- a. Kimberly Duong
- b. Ryan Sandberg
- c. Sidney Goodwin
- d. Logan Powers
- e. Jenny Soo Hoo
- f. Stephen Burton
- g. Daniel Vargovick
- h. Catherine Furey
- i. Michael Bogaard
- j. Linda Bui
- k. William Tantum
- l. Paul Balliet
- m. Khanh Ngo
- n. Katie Li
- o. Ryan Scharadin
- p. Alexandra Jayne
- q. Irene Lou
- r. Dean Mallory
- s. Christopher White
- t. Tracey Huynh

- u. Nils Ohlsen
- v. Joshua Curtisi
- w. Tracy J. Snowden

**G. REVIEW, DISCUSSION AND POSSIBLE ACTION ON PENDING RENEWAL 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. Joseph Gilbuena, O.D.

**H. 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. Keith Barker, O.D.

**I. REVIEW, DISCUSSION AND POSSIBLE ACTION ON PENDING LICENSE APPLICATIONS AWAITING FINGERPRINT REPORTS; REQUEST FOR BOARD APPROVAL PURSUANT TO A.R.S. §32-1730:**

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. Rovetta Mattia
- 2. Bessie Anthony
- 3. Christine Min
- 4. Lynn Nguyen
- 5. Adam Glover
- 6. Keith Barker

**J. 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**

	<b>Continuing Education</b>	<b>Date</b>	<b>No. of hours requested</b>
a.	"Current Management of Open Angle Glaucoma", Swagel Wooten Eye Center *Virtual, live-interactive course; may only be taken for credit on date offered	12/12/2022	1 Regular

**K. REVIEW, DISCUSSION AND POSSIBLE ACTION ON CHANGES TO COPE COURSE FORMATS FOR CONTINUING EDUCATION (“CE”) UNDER A.A.C. R4-21-209 ; CHANGES EFFECTIVE JANUARY 1, 2023:**

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. Changes from ARBO regarding COPE approved CE to add live virtual courses to count as in-person credit; course designations change to “Synchronous” and “Asynchronous”

**L. 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. Pellissippi State Community College, Knoxville, TN; <https://www.pstcc.edu/testing/>

**M. REVIEW, DISCUSSION AND POSSIBLE ACTION ON THE WESTERN INTERSTATE COMMISSION FOR HIGHER EDUCATION (“WICHE”) PROFESSIONAL STUDENT EXCHANGE PROGRAM; DESIGNATED UNDERSERVED ARIZONA COMMUNITIES:**

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. Resubmission; additional details; Amber Delly, O.D; Acceptance of Maryvale Village, Phoenix, AZ

**N. REVIEW, DISCUSSION AND POSSIBLE ACTION ON BOARD POLICIES FOR CONFLICT OF INTEREST AS RECOMMENDED BY THE AUDITOR GENERAL OFFICE IN THE 2022 AUDIT:**

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. Conflict of Interest- draft
2. Conflict of Interest Disclosure Form- draft

**O. 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
2. Sunset Review; Committee of Reference meeting December 7, 2022, 1 p.m.
3. Future agenda items
4. Future Board meeting dates

**P. 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.

**Q. MOTION TO ADJOURN:**

**END OF AGENDA:**



Margaret Whelan, Executive Director

11-30-2022

Date