#### **Katie Hobbs**

Governor

Kelly Moffat, O.D.

President

Stephanie Mastores, O.D.

Vice President



### Arizona State Board of Optometry

1740 West Adams St., Suite 3003 Phoenix, AZ 85007

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

Margaret Whelan Executive Director

# FINAL MEETING NOTICE AND AGENDA FOR MEETING (VIRTUAL ONLY) JULY 7, 2023 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, July 7, 2023 at 8:00 a.m. This public meeting is being held by virtual means only.

<u>To attend the live video session</u>, click this link to join the meeting: <a href="https://us06web.zoom.us/j/81160814369?pwd=MHhHOGtlaVpqeHd2UURwcjVoMmZSUT09">https://us06web.zoom.us/j/81160814369?pwd=MHhHOGtlaVpqeHd2UURwcjVoMmZSUT09</a>

<u>To call in to the meeting</u>, 346 248 7799 (Houston), 669 900 6833 (San Jose), 253 215 8782 (Tacoma), 312 626 6799 (Chicago); <u>Meeting ID</u>: 811 6081 4369 Passcode: 302064

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 Fawn Becker, Licensing Administrator

### Legal Counsel:

Mona Baskin, Assistant Attorney General

Arizona State Board of Optometry July 7, 2023 Regular Meeting Agenda Page 2 of 4

- A. CALL TO ORDER:
- B. ROLL CALL:
- C. BOARD PURPOSE STATEMENT:
- D. DECLARATION OF CONFLICTS OF INTEREST, IF ANY, FOR THIS MEETING:
- **E. PRESIDENT'S REPORT:**
- F. 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).

Serena Shao, O.D. IR#202315
 Mike T. Wu, O.D. IR#202316
 John D. Pearson, O.D. IR#202317

### G. REVIEW, DISCUSSION AND POSSIBLE ACTION ON PENDING LICENSE BY EXAM 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. Wong, Christopher

# H. 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. Brad Nuttall
- 2. Kaylee Bobbitt
- 3. Kera Dobbins
- 4. Lily Forceskie
- 5. Lindsay Carroll
- 6. Nichole Banfield
- 7. Rachel Ressler
- 8. Sydney Gross
- 9. Rachel Groff
- 10. Troy Cappi
- 11. Whitney Ballash
- 12. Zackary Kosisky

### I. 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 May 12, 2023 through July 6, 2023
  - a. Ashley Tang
  - b. Crystal Eppling
  - c. Derek Jeanes
  - d. Henry Jensen
  - e. Jackson Buckman
  - f. Jasmine Rodriguez
  - g. Jennifer Avina
  - h. Julia Sewell
  - i. Katherine Bracht
  - j. Kaylin Lockridge
  - k. Lauren Kurowski
  - 1. Madeline Siedel
  - m. Megan Perea
  - n. Melody To
  - o. Nancy Opara
  - p. Paige Mohl
  - q. Reuben Mena
  - r. Zachariah Lott

### 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 2024

	Continuing Education	Date	No. of hours
			requested
a.	"Eyelid Anatomy and Common Eyelid Malpositions", Barnet Dulaney	8/8/2023	1.5 Regular
	Perkins Eye Canter/American Vision Partners *Virtual, live-interactive		
	course; may only be taken for credit on date offered*		

## K. 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. Community Learning Center at Mira Costa College, Oceanside, Cardiff and Carlsbad, CA campuses. https://miracosta.edu/academics/continuing-education/index.html

### L. ELECTION OF OFFICERS PURSUANT TO THE PROVISIONS OF A.R.S. §32-1703(A):

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. Position of President
- 2. Position of Vice-President

### M. REVIEW, DISCUSSION, AND POSSIBLE ACTION REGARDING SUNSET REVIEW; AGENCY CONTINUATION:

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. SB1075 optometry board; continuation

### N. 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. Staff Activity; May and June 2023
- 3. Thentia eLicensing update; system
- 4. Legislative Session; general update
- 5. ARBO Annual meeting; review/information
- 6. Future agenda items
- 7. Future Board meeting dates

#### O. 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.

### P. MOTION TO ADJOURN:

END OF AGENDA:

Margaret Whelan, Executive Director

Date