


<p>Katie Hobbs 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 5, 2024 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, April 5, 2024 at 8:00 a.m. **This public meeting is being held by virtual means only.**

To attend the live video session, click HERE to join the meeting.

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: 879 4806 9335 Passcode: 567302

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

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. PRESENTATION ON 120-HOUR COURSE OF STUDY; HISTORY, CURRICULUM AND RELATION TO REQUIREMENT FOR LICENSURE:

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. Brian Mach, O.D.; Past Board President; Presenter

G. 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. James Lewis, O.D. | IR#202407 |
| 2. Jason Klepfisz, O.D. | IR#202415 |
| 3. Matthew Palmer, O.D. | IR#202417 |
| 4. Amy Keding, O.D. | IR#202418 |
| 5. Katherine Blaskovich, O.D. | IR#202419 |
| 6. Raymond Kellogg, O.D. | IR#202420 |
| 7. Elizabeth Madara, O.D. | IR#202422 |

H. REVIEW, DISCUSSION AND POSSIBLE ACTION ON PENDING LICENSE BY UNIVERSAL RECOGNITION 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. Ramiro, Stacey

I. REVIEW, DISCUSSION AND POSSIBLE ACTION ON RECEIPT OF CRIMINAL BACKGROUND REPORT RELATED TO INITIAL LICENSURE; APPLICATION APPROVED UNDER 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. Mark Fischer, O.D.

J. 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. Keila Barr
2. Monica LaDouceur

K. 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 February 15, 2024 through April 3, 2024
 - a. Corey Leach
 - b. Kinzy Frizzle
 - c. Madison Kloster

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. Midlands Technical College; Testing Center, all campuses throughout South Carolina; <https://www.midlandstech.edu/admissions/testing-services>
2. Omaha Public Library, Resource Center, Omaha, NE; <https://omahalibrary.org/policies/test-proctoring-policy/>

M. 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; February 1, 2024-April 3, 2024
3. Legislation update; current session stats; Bills:
House Bills
 - HB2050 Board of psychologist examiners
 - HB2072 Dental board; licensure; testing
 - HB2100 Administrative completeness review; licensing
 - HB2114 Marriage and family therapists; endorsement
 - HB2169 Barbering, cosmetology, massage therapy; consolidation
 - HB2243 Fingerprinting; criminal history; records checks
 - HB2279 Behavioral health professionals; addiction counseling.
 - HB2306 Dental board; unauthorized practice
 - HB2308 Occupational licenses; criminal offense; prohibition

- HB2312 Health professionals; website; time limitation
- HB2424 Licensed health aides
- HB2446 Dietitian nutritionists; licensure
- HB2450 Remote pharmacies; pharmacy technicians; training
- HB2473 Licensure renewal; fee waiver
- HB2582 Pharmacists; collaborative practice agreements
- HB2651 Cosmetology; required instruction hours; study
- HB2686 Health profession regulatory boards
- HB2700 Board members; qualifications; training requirements
- HB2739 Homeopathic board; repeal
- HB2740 Board of dispensing opticians; repeal
- HB2829 Occupational licenses; apprenticeships

Senate Bills

- SB1021 Scope of practice; process; repeal
- SB1061 Committees of reference; deadline; extension
- SB1120 Occupational regulations; complaints
- SB1163 Homeopathic medicine; qualifications
- SB1200 Veterinarians; malpractice; unprofessional conduct
- SB1201 Veterinarian board; complaints; records; specialists
- SB1233 Chiropractic care; licensure; complaint investigations
- SB1249 Psychologists; prescribing authority
- SB1267 Physical therapy assistants; students; supervision
- SB1343 Agency review; rules; automatic expiration
- SB1507 Transitional training permittees; medical licensure
- SB1562 Licensure; eligibility; documentation
- SB1565 Occupational licenses; apprenticeships.

- 4. Future agenda items
- 5. Future Board meeting dates

N. 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.

O. MOTION TO ADJOURN:

END OF AGENDA:



Margaret Whelan, Executive Director



Date