

<p>Katie Hobbs Governor</p> <p>Kelly Moffat, O.D. President</p> <p>Stephanie Mastores, O.D. Vice President</p>	 <p>Arizona State Board of Optometry 1740 West Adams St., Suite 3003 Phoenix, AZ 85007</p>	<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)
JUNE 7, 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, June 7, 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: 821 2955 2397** **Passcode: 716987**

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. 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. Raymond Kellogg, O.D. | IR#202420. |
| 2. Tyler Stathis, O.D. | IR#202421 |
| 3. Bessie Campouris, O.D. | IR#202423 |
| 4. Nevzat Caliskanalp, O.D. | IR#202424 |
| David Thomas, O.D. | IR#202429 |
| 5. Brian Sturgill, O.D. | IR#202425 |
| 6. Matthew Lopez, O.D. | IR#202426 |
| 7. Jason Pick, O.D. | IR#202427 |

**G. REVIEW, DISCUSSION AND POSSIBLE ACTION REGARDING COMPLIANCE, REVISION
OR TERMINATION OF NON-DISCIPLINARY 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. Phillip Barlow, O.D.; related to license number OPT-002751

**H. REVIEW, DISCUSSION AND POSSIBLE ACTION ON PENDING LICENSE BY
EXAMINATION APPLICATIONS PURSUANT TO A.R.S. 32-1722 AND A.A.C. R4-21-201:**

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. Flores, Michael

**I. REVIEW, DISCUSSION AND POSSIBLE ACTION ON PENDING LICENSE BY
TELEHEALTH 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. Admire, Kim
2. Petty, Kristina
3. Siebert, Michael

J. 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 April 4, 2024 through June 5, 2024

- a. Eric Bailey
- b. Margaret Grange
- c. Son Nguyen
- d. Robert Gates
- e. Emily Brill

K. 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.	“Myopia Management in Private Practice”, Vision Source	7/27/2024	1 Practice Mgmt.
b.	“Papilledema and Neuro-Ophthalmology Potpourri”, Arizona Eye Consultants	6/12/2024	1.5 Regular
c.	“Dry Eye DUNN Right”, Vision Source “Best Optometric Practices”, Vision Source	7/27/2024 7/27/2024	1 Regular 1 Practice Mgmt.

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. Rochambeau Library Test Proctoring, Providence, RI https://clpvd.org/clpvd_library/rochambeau-library/
2. Arizona Western College Testing Services, Yuma, AZ <https://www.azwestern.edu/testing-services>
3. Eola Public Library Exam Proctoring, Aurora, IL <https://www.aurorapubliclibrary.org/ContactUs-13283>
4. Montana State University Testing Center, Bozeman, MT <https://www.montana.edu/testing/>
5. The University of Alabama at Birmingham Testing Center, Birmingham, AL <https://www.uab.edu/academic-testing/>
6. Education Northwest, Spokane, WA tutoringspokane.com
7. Clark College CCE Testing Center, Vancouver, WA, clark.edu/cce/cce-testing/

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; April 4, 2024-June 5, 2024
3. Legislation update; current session stats; Bills:

Vetoed Bills

HB2100	Administrative completeness review; licensing	03/29/2024 - Vetoed
SB1343	Agency review; rules; automatic expiration	04/02/2024 - Vetoed

Bills signed into Law

HB2473	Licensure renewal; fee waiver	03/29/2024
HB2308	Occupational licenses; criminal offense; prohibition	04/08/2024
HB2424	Licensed health aides	04/08/2024
HB2582	Pharmacists; collaborative practice agreements	04/09/2024
HB2243	Fingerprinting; criminal history; records checks	05/17/2024
SB1163	Homeopathic medicine; qualifications	04/08/2024
SB1021	Scope of practice; process; repeal	04/02/2024

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

June 5, 2024

Date