


<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)
AUGUST 2, 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, August 2, 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.
Meeting ID: 833 3720 6165 Passcode: 115970

To call in to the meeting, 346 248 7799 (Houston), 669 900 6833 (San Jose), 253 215 8782 (Tacoma), 312 626 6799 (Chicago); Use meeting ID and Passcode above.

For further information regarding agenda material, please contact Margaret Whelan, Executive Director, at margaret.whelan@optometry.az.gov or (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. Jason Pick, O.D. | IR#202427 |
| 2. Vance Lewis, O.D. | IR#202428 |
| 3. Jason Pick, O.D. | IR#202501 |

**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. Matthew Lopez, O.D.; related to IR#202426

**H. REVIEW, DISCUSSION AND POSSIBLE ACTION REGARDING COMPLIANCE, REVISION
OR TERMINATION OF CONSENT AGREEMENT AND 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. Michael Flores, O.D.; related to Order #2024-00254

**I. REVIEW, DISCUSSION AND POSSIBLE ACTION ON PENDING LICENSE BY
EXAMINATION 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. Henson, Blake

**J. REVIEW, DISCUSSION AND POSSIBLE ACTION ON PENDING LICENSE 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. Palmer, Marshall

K. 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. Patoli, Savaira

L. 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. Davis, Timothy
2. Fox, Scott
3. Miskin, Seth
4. Steck, Maria

M. 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 June 6, 2024 through July 31, 2024

- a. Jeannette Stromme
- b. Dustin Mitchell
- c. Sarah Herrero
- d. Mark Kornaus
- e. Jolie LeGate
- f. Lauren Evans
- g. Brian Le
- h. Destiny Chavers
- i. Joanna Quach
- j. Jack Rouleau
- k. Ciara Knapp
- l. Karla West
- m. Emily Tetzlaff
- n. Seth Smith
- o. Jeremy Berger
- p. Taylor Bosch
- q. Rebecca Firouzi
- r. Cole Hauck-Wilson
- s. Kyle Duffy
- t. Shannon Connor
- u. Landon Montierth
- v. Justyn Pollock

- w. Anastasia D'Amico
- x. Tyler Oakeson
- y. Sara Sillik-Hale
- z. Liana Hofstadter
- aa. Sara Stowers
- bb. Sarah Linhardt
- cc. Dorothy Bui
- dd. Alexa Saul
- ee. Karishma Mistry
- ff. Cayden Carpenter

N. 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.	“ Glaucoma Paranoia”, Arizona Eye Consultants	8/21/2024	1 Regular
b.	“Bad Corneas”, Arizona Eye Consultants	8/21/2024	1 Regular

O. REVIEW, DISCUSSION AND POSSIBLE VOTE ON REQUEST FROM THE COUNCIL ON OPTOMETRIC PRACTITIONER EDUCATION (COPE) FOR APPROVAL OF COURSE REVIEWERS:

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. COPE reviewer request letter
 - a. Kaitlin Vass, O.D.

P. REVIEW, DISCUSSION AND POSSIBLE ACTION ON ACCREDITATION COUNCIL ON OPTOMETRIC EDUCATION REPORT OF ACTIONS JULY 19, 2024; CALL FOR COMMENTS:

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. TOPIC 1: Notification related to adopted changes to the 2025 Professional Optometric Degree Program Standards.
- 2. TOPIC 2: Call for Comments on proposed changes to 2025 Professional Optometric Degree Program Standard 1.10
- 3. TOPIC 3: Call for Comments on proposed changes to the ACOE Glossary definition of ‘ultimate pass rate’
- 4. TOPIC 4: Call for Comments on proposal for the ‘ACOE-specified format’ associated with 2025 Professional Optometric Degree Program Standard 1.10

Q. 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

R. 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).

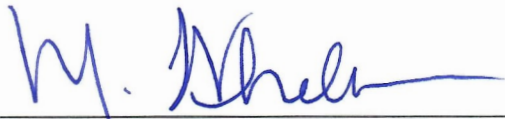
1. Budget/Finances
2. Staff activity; June 6, 2024-July 31, 2024
3. Open Rules docket to amend outdated Administrative Code
4. Future agenda items
5. Future Board meeting dates

S. 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.

T. MOTION TO ADJOURN:

END OF AGENDA:



Margaret Whelan, Executive Director

7-31-2024

Date