


<p><b>Katie Hobbs</b> Governor</p> <p><b>Kelly Moffat, O.D.</b> President</p> <p><b>Stephanie Mastores, O.D.</b> Vice President</p>	 <b>Arizona State Board of Optometry</b> 1740 West Adams St., Suite 3003 Phoenix, AZ 85007	<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 6, 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, December 6, 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: 817 8220 0137      Passcode: 423934**

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](mailto: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. Michael Martin, O.D.             | IR#202508 |
| 2. Kaila Osmotherly Dougherty, O.D. | IR#202509 |
| 3. Jenny La, O.D.                   | IR#202513 |
| 4. Lisa Field-Sherlock, O.D.        | IR#202502 |
| 5. Jennifer Jensen Wilson, O.D.     | IR#202507 |
| 6. Aleta Gong, O.D.                 | IR#202510 |
| 7. Amy Grimes, O.D.                 | IR#202511 |
| 8. Shannon Friedmeyer, O.D.         | IR#202512 |

**G. REVIEW, DISCUSSION AND POSSIBLE ACTION ON PENDING RENEWAL LICENSURE 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. Bullen, Richard

**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. Tang, Ashley Noelle
2. Neader, Eric
3. Cheema, Puneet

**I. 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. Preceptor report for Michael Flores, O.D.; related to Order #2024-00254

**J. REVIEW, DISCUSSION AND POSSIBLE ACTION ON DESIGNATING UNDERSERVED ARIZONA COMMUNITIES FOR OPTOMETRY STUDENTS PARTICIPATING IN THE WESTERN INTERSTATE COMMISSION FOR HIGHER EDUCATION (“WICHE”) PROFESSIONAL STUDENT EXCHANGE PROGRAM.**

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. Jacob Wilson, O.D; Indian Health Services; Hopi and Navajo Nations, Tuba City, AZ

**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 October 3, 2024 through December 4, 2024

- a. Dina Yousif
- b. Sanar Abidali
- c. Max Jepson
- d. Robin Sinn
- e. Monica Haizen
- f. Hunter Sherlock
- g. Nicholas Silvestros
- h. Hunter Sherlock
- i. Lotus Schifsky

**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. LOLART Academy Test Center, Toronto, Ontario Canada;  
<https://www.lolart.academy/blank-3/testcenter>

**M. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION REGARDING LEGISLATION PROPOSED BY REP. P. CONTRERAS TO CHANGE THE TIME AN ADVERSE ACTION REMAINS ON THE AGENCY WEBSITE:**

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. Folder 224

**N. 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 to receive legal advice pursuant to A.R.S. §38-431.03(A)(3).

1. Position of President

2. Position of Vice-President

**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/Finances
2. Staff activity; October 3, 2024-December 4, 2024
3. Future agenda items
4. Future Board meeting dates

**P. REVIEW, DISCUSSION AND POSSIBLE VOTE ON PERSONNEL ISSUES PERTAINING TO EVALUATION OF EXECUTIVE DIRECTOR:**

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). 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). The Board may hold an executive session for discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee of any public body pursuant to A.R.S. §38-431.03(A)(1).

1. Evaluation Forms
2. Performance review from July 1, 2021 to June 30, 2024
3. Salary adjustment

**Q. 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.

**R. MOTION TO ADJOURN:**

**END OF AGENDA:**

  
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Margaret Whelan, Executive Director

12-4-2024  
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Date