FINAL MEETING NOTICE AND AGENDA FOR MEETING
APRIL 12, 2019 SCHEDULED TO COMMENCE AT 9:00 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 12, 2019 at 9:00 a.m. The public meeting is located at 1740 West Adams St., 1st Floor, Board Room B, in Phoenix, AZ, 85007. (Free parking is available directly north of the building.)

For further information regarding agenda material or to call in to the meeting, please contact Paula Hollins, Licensing Administrator, at (602) 542-8164.

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
John Chrisagis, O.D., President
Mark Peller, O.D., Vice-President
Kelly Moffat, O.D.
Michael Lamb, O.D.
Darcy Jones, O.D.
George A. Evanoff, Public Member
Vacant, Public Member

Staff:
Margaret Whelan, Executive Director
Paula Hollins, Licensing Administrator

Legal Counsel:
Mona Baskin, Assistant Attorney General

A. CALL TO ORDER: Dr. Chrisagis
B. ROLL CALL: Ms. Hollins

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C. PRESIDENT’S REPORT: Dr. Chrisagis

D. 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).

1. John Riley, O.D. IR#201906

E. REVIEW, DISCUSSION AND POSSIBLE VOTE ON OPENING A COMPLAINT FOR SELF REPORT PURSUANT TO A.R.S. §32-3208; CRIMINAL CHARGES; MANDATORY REPORTING REQUIREMENTS; CIVIL PENALTY:
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).

2. Kevin Koralewski, O.D.

F. REVIEW, DISCUSSION AND POSSIBLE ACTION ON PENDING REGULAR LICENSE 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).

3. Ferreira, Adriana
4. Hedayat, Madhi

G. REVIEW, DISCUSSION AND POSSIBLE ACTION ON PENDING ENDORSEMENT 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).

5. Hibbert, Kyle
6. Huttenhoff, Andrew
7. McKinney, Chad

H. 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 2019

<table>
<thead>
<tr>
<th>Continuing Education</th>
<th>Date</th>
<th>No. of hours requested</th>
</tr>
</thead>
<tbody>
<tr>
<td>Current Perspectives &amp; New Initiatives in Dry Eye Disease-Review of TFOS Dews II –</td>
<td>4/30/19</td>
<td>1 Regular</td>
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<tr>
<td>Barnet Dulaney Perkins Eye Center</td>
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I. 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).

8. Graduate Medical Education Center at Children’s Mercy Hospital, Kansas City, KS
   a. https://www.childrensmercy.org/professional-education/residencies/optometry-residency/

9. Montana State University-Billings City College Library & Testing Center, Billings, MT

10. Washington Park Library Training/Testing Center, Providence, RI
    a. https://www.provcomlib.org/classes-training

11. Kelley Library Training/Testing Center, Salem, NH
    a. https://www.kelleylibrary.org/about-us

J. REVIEW, DISCUSSION AND POSSIBLE APPROVAL OF BOARD MEETING MINUTES:
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).

12. September 22, 2018 Regular Session
13. December 14, 2018 Regular Session
14. February 22, 2019 Regular Session

K. 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).

15. Closed complaint IR#201905- follow-up/final update
16. 1-800 Contacts complaints- update on Formal Hearing for IR#2017223
17. Budget update
18. Rules package update
19. NBEO update
20. Legislation update; SB1096, SB1086, SB1123, SB1103, SB1108, SB1105, SB1029, SB1475, HB2075, HB2118, HB2231, HB2463, HB2519, HB2113, HB2068, HB2058
21. Future agenda items
22. Future Board meeting dates

L. 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.
MOTION TO ADJOURN:

END OF AGENDA:

Margaret Whelan, Executive Director

Date