

**Janice K. Brewer**  
Governor

**Brian Mach, O.D.**  
President

**Rick Krug, Public Member**  
Vice President



**Arizona State Board of Optometry**  
1400 West Washington, Suite 230  
Phoenix, AZ 85007

**Margaret Whelan**  
Executive Director

---

Telephone (602) 542-8155 • Fax (602) 542-3093

**FINAL MEETING NOTICE AND AGENDA FOR REGULAR MEETING  
FEBRUARY 21, 2014 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 regular meeting open to the public will be held on Friday, February 21, 2014 at 9:00 a.m. The meeting is at 1400 W. Washington St., Suite B-1, in Phoenix, AZ.

For further information regarding agenda material, 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 (ASBOO) Executive Director, Margaret Whelan, at (602) 542-8155. Please make requests as early as possible to allow time to arrange the accommodation.

**Board Members**

Brian Mach, O.D., President  
Rick Krug, Public Member, Vice-President  
Marla Husz, O.D.  
John Chrisagis, O.D.  
Michael Lamb, O.D.  
Mark Peller, O.D.  
Vacant, Public Member

**Staff:**

Margaret Whelan, Executive Director  
Paula Hollins, Licensing Administrator

**Legal Counsel:**

Mona Baskin, Assistant Attorney General

- |                               |                    |
|-------------------------------|--------------------|
| <b>A. CALL TO ORDER:</b>      | <b>Dr. Mach</b>    |
| <b>B. ROLL CALL:</b>          | <b>Ms. Hollins</b> |
| <b>C. PRESIDENT'S REPORT:</b> | <b>Dr. Mach</b>    |

**D. INFORMAL INTERVIEW: 9:00 a.m.**

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. V.H. vs. Stacey Burson, O.D. IR#201406

**E. REVIEW, DISCUSSION AND VOTE 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).

- 2. J.T. vs. James Parks, O.D. IR#201415
- 3. ASBOO vs. Sharon Peterson, O.D. IR#201416
- 4. ASBOO vs. Stephen Stahl, O.D. IR#201417
- 5. S.I. vs. Russell Woods, O.D. IR#201418
- 6. R.C. vs. Carissa Swanson, O.D. IR#201419

**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).

- 7. Badria, Kathy
- 8. Mallinger, Leah
- 9. Trull, Sandra

**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).

- 10. Baker, Scott
- 11. Pack, Jon
- 12. Wise, Heidi

**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 2014**

	<b>Continuing Education</b>	<b>Date</b>	<b>No. of hours requested</b>
a.	Evolution of MIGS-Barnet Dulaney Perkins Eye Center	3/17/14	1 hour
b.	Periocular Malignancies: Identification & Management- Barnet Dulaney Perkins Eye Center	3/17/14	1 hour

**I. REVIEW, DISCUSSION AND POSSIBLE VOTE ON ALLOWING THE NBEO TO OFFER/PROCTOR ARIZONA JURISPRUDENCE EXAM AT THE NBEO OFFICES:**

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).

13. Presentation by Christina Sorenson, O.D.

**J. REVIEW, DISCUSSION AND POSSIBLE VOTE ON WALMART CORPORATION OPTICALS DUPLICATING EYEGLASSES BY NEUTRALIZING LENSES WITHOUT A PRESCRIPTION:**

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).

**K. 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).

14. December 20, 2013 Regular Session Minutes

**L. EXECUTIVE DIRECTOR'S REPORT:**

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. Budget
- 16. Legislation
- 17. Rules package
- 18. Future agenda items

**M. CALL TO PUBLIC:**

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). 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. However, members may ask staff to review a matter or may ask that a matter be placed on a future agenda.

**END OF AGENDA:**

---

Margaret Whelan, Executive Director

---

Date