

Douglas A. Ducey
Governor

Brian Mach, O.D.
President

Michael Lamb, O.D.
Vice President



Arizona State Board of Optometry
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Margaret Whelan
Executive Director

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**FINAL MINUTES FOR REGULAR TELECONFERENCE MEETING
JUNE 26, 2015 SCHEDULED TO COMMENCE AT 11:30 A.M.**

Board Members

Brian Mach, O.D., President
Michael Lamb, O.D., Vice-President
Marla Husz, O.D.
John Chrisagis, O.D.
Mark Peller, O.D.
George A. Evanoff, Public Member
Blake Whiteman, Public Member

Staff:

Margaret Whelan, Executive Director
Paula Hollins, Licensing Administrator

Legal Counsel:

Mona Baskin, Assistant Attorney General

A. CALL TO ORDER:

Dr. Mach

Dr. Mach called the meeting to order at 11:34 a.m.

B. ROLL CALL:

Ms. Hollins

Board Members Present: Brian Mach O.D., President
John Chrisagis, O.D.
Marla Husz, O.D.
Mark Peller, O.D.
George A. Evanoff, Public Member
Blake Whiteman, Public Member

Board Members Absent: Michael Lamb, Vice President

Legal Counsel: Mona Baskin, Assistant Attorney General

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

C. PRESIDENT'S REPORT:

Dr. Mach

Dr. Mach reported that he performed a cost analysis on what it would cost to do a 100% audit of continuing education if the rules package does not go through. He came up with three options for the board to accomplish the CE audit: Option number one would be to add one part-time employee with a 20% increase in fees to cover the cost of the employee. Option number two would be to establish a full-time employee plus office space for said employee, incurring a 40% increase to the renewal fees. Option number three was a 55% increase to the fees to cover one full time and one part time employee plus office space; this option being the most advantageous for the long term.

D. REVIEW, DISCUSSION AND POSSIBLE ACTION ON PENDING REGULAR LICENSE APPLICATIONS:

1. Cintron, Edgardo
2. Cook, Robert
3. De Mel, Laksiri
4. Doss, Renee
5. Felten, Ryan
6. Hanohano-Hong, Elizabeth-Rose
7. Haslam, Brady
8. Lee, Anna
9. Lue Sang, Sasha
10. McDonald, Adam
11. Meade, Tayla
12. Pugh, Kevin
13. Ragan, Logan
14. Rothlisberger, Jordan
15. Ruesch, Breanna
16. Ryff, Brianna
17. Ryff, Kyle
18. Suljuki, Laheqa
19. Tang, Joanne
20. Velasco, Judy
21. Wasicek, Lindsay
22. Watkins, Blaine
23. Widdison, Ryan
24. Youcefi, Monica

MOTION: Dr. Peller moved to approve items 1-20 and 22-24 for licensure. Dr. Chrisagis seconded the motion.

VOTE: Motion passed 6-0.

MOTION: Dr. Peller moved to approve item 21 for licensure contingent upon negative FBI/DPS report. Dr. Chrisagis seconded the motion.

VOTE: Motion passed 6-0.

E. REVIEW, DISCUSSION AND POSSIBLE ACTION ON PENDING ENDORSEMENT APPLICATIONS:

- 25. Cope, Deborah
- 26. Cope, Ronald
- 27. Koh, Len
- 28. Shah, Sonal

MOTION: Dr. Husz moved to approve items 25-28 for licensure. Dr. Peller seconded the motion.

VOTE: Motion passed 6-0.

F. 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:

Fiscal Year 2015

	Continuing Education	Date	No. of hours requested
a.	Surgical Approaches to Managing Uncontrolled Glaucoma- BDPEC	6/17/15	1 Regular
b.	Nutritional Interventions Against AMD in the AReds 2 Etc.- BDPEC	6/17/15	1 Regular
c.	Advances in Retina, re: Diabetic Retinopathy, AMD, unusual cases & at what level of retinal disease onset does a specialist need to be involved?- Assoc. Retina Consultants	8/12/15 9/16/15	3 Regular 3 Regular
d.	2015 American Conference on Pediatric Cortical Visual Impairment-Omaha Children’s Hospital and Medical Center	6/26- 6/27/15	10.5 Regular

MOTION: Dr. Husz moved to accept items a thru c for approval. Dr. Peller seconded the motion.

VOTE: Motion passed 6-0.

Item d.: The request is for 10.5 hours however the Board did not feel that some of the courses were directly related to the practice of the profession of optometry.

MOTION: Mr. Whiteman moved to accept item e. for approval of 2.5 CE hours only for courses agreed upon by the Board. Dr. Chrisagis seconded the motion

VOTE: Motion passed 6-0.

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

- 29. January 16, 2015 Regular Session Minutes

MOTION: Dr. Husz moved to accept item 29 for approval with amendments. Dr. Peller seconded the motion.

VOTE: Motion passed 6-0.

30. March 20, 2015 Regular Session Minutes

MOTION: Dr. Husz moved to accept item 30 for approval as written. Mr. Evanoff seconded the motion.

VOTE: Motion passed 6-0.

31. May 1, 2015 Regular Session Minutes

MOTION: Dr. Husz moved to accept item 31 for approval with amendments. Dr. Peller seconded the motion.

VOTE: Motion passed 6-0.

32. May 1, 2015 Executive Session Minutes

MOTION: Dr. Peller moved to accept item 32 for approval as written. Dr. Husz seconded the motion.

VOTE: Motion passed 6-0.

H. EXECUTIVE DIRECTOR'S REPORT:

- 33. Budget
- 34. Rules moratorium exception request update from Governor's Executive Order
- 35. Future agenda items
- 36. Future Board meeting dates

Ms. Whelan reported that 91.67% of the fiscal year has elapsed with the Agency spending at 87.89% however; there are still outstanding bills to be paid before the end of the fiscal year on June 30, 2015. The beginning cash balance is \$170,806 with an ending cash balance of \$190,945; as a reminder, this is a cash balance only and does not represent the Board's appropriation. The Board has not heard back yet from the Governor's office regarding the revised exception request submitted on April 1, 2015 in order to move the rules forward under the moratorium; Ms. Whelan will update the Board as information becomes available regarding this issue. No future agenda items were requested. The next Board meeting is scheduled for Friday, July 17, 2015 with the next Board meeting after that on September 18, 2015.

I. CALL TO PUBLIC:

Dr. Mach made a call to the public at 11:51 a.m. No one addressed the Board.

J. MOTION TO ADJOURN:

Dr. Peller moved to adjourn the meeting at 11:52 a.m. Dr. Chrisagis seconded the motion.

The meeting was adjourned at 11:52 a.m.

END OF MINUTES:

Margaret Whelan, Executive Director

Date