

Janice K. Brewer
Governor

Brian Mach, O.D.
President

Rick Krug, Public Member
Vice President



Arizona State Board of Optometry
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Margaret Whelan
Executive Director

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**FINAL MINUTES FOR REGULAR MEETING
JUNE 21, 2013 SCHEDULED TO COMMENCE AT 11:30 A.M.**

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, Physician

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 11:32 a.m.

B. ROLL CALL:

Ms. Hollins

Ms. Whelan called roll in Ms. Hollins's absence.

Board Members Present: Brian Mach O.D., President
John Chrisagis, O.D.
Marla Husz, O.D. – arrived at 11:35 a.m.
Michael Lamb, O.D.
Mark Peller, O.D.

Board Members Absent: Rick Krug, Public Member, Vice President

Legal Counsel Present: Mona Baskin, Assistant Attorney General

Staff Present: Margaret Whelan, Executive Director

C. PRESIDENT'S REPORT:

Dr. Mach

None

D. 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).

1. Anderson, Erika
2. Baca, Megan
3. Balocca, Brent
4. Campouris, Matthew
5. Cook, Jeffrey
6. Davis, Leigha
7. Flores, Breanne
8. Gerard, Stephanie
9. Gill, John
10. Grk, Dejana
11. Guo, Shannon
12. Hutchins, Taylor
13. Jacobsen, Derek
14. Kawulok, Eric
15. Kuhn, Jamie
16. Lambert, Raymond
17. Martin, Stephen
18. Moore, Anna
19. Nguyen, Quan
20. Perkins, Joshua
21. Pfau, Zachary
22. Quach, Bessie
23. Shurtz, Michael
24. Truong, Vu
25. Woolford, Brian

MOTION: Dr. Lamb moved to approve items 3-7, 12, 14-17, 19, 21-23 for licensure. Dr. Chrisagis seconded the motion.

VOTE: Motion passed 5-0.

MOTION: Dr. Lamb moved to accept, contingent upon accreditation of the Midwestern University School of Optometry and Western University School of Optometry, items 1, 2, 8, 9, 10, 13, 18, 24, 25. Dr. Peller seconded the motion.

VOTE: Motion passed 4-1. Dr. Husz voted no.

MOTION: Dr. Lamb moved to approve item 11 contingent upon receipt of a negative DPS report. Dr. Peller seconded the motion.

VOTE: Motion passed 5-0.

MOTION: Dr. Peller moved to approve item 20 contingent upon receipt of a negative DPS report and accreditation of the Midwestern University School of Optometry. Dr. Peller seconded the motion.

VOTE: Motion passed 5-0.

E. 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).

- 26. Mancha, Armanae
- 27. Marossy, Sarah
- 28. Stein, Steven
- 29. ~~Tanner, John~~ Administratively withdrawn from consideration prior to discussion and vote.

MOTION: Dr. Husz moved to approve items 26-28 for licensure. Dr. Peller seconded the motion.

VOTE: Motion passed 5-0.

F. REVIEW, DISCUSSION AND POSSIBLE VOTE ON PHARMACEUTICAL AGENT CERTIFICATE 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 receive legal advice pursuant to A.R.S. §38-431.03(A)(3).

- 30. Jerry Nave, O.D.

MOTION: Dr. Peller moved to approve item 30 for a Pharmaceutical Agent Certificate. Dr. Lamb seconded the motion.

VOTE: Motion passed 5-0.

G. 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 2013

	Continuing Education	Date	No. of hours requested
a.	Managing the Reluctant Glaucoma Patient-BDPEC	07/18/2013	1 Regular

b.	Are we getting better outcomes combining LenSx & ORA?- BDPEC	06/04/2013 07/18/2013	½ Regular ½ Regular
c.	Treatment Options for Keratoconus-BDPEC	06/04/2013 07/18/2013	½ Regular ½ Regular
d.	Minimally Invasive Glaucoma Surgery-Family Eyecare of Scottsdale	05/11/2013	1 Regular

MOTION: Dr. Husz moved to approve items a-d. Dr. Chrisagis seconded the motion.

VOTE: Motion passed 4-0. Dr. Lamb recused due to conflict of interest.

H. 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).

- 31. April 19, 2013 Regular Session Minutes
- 32. April 19, 2013 Executive Session Minutes

The Board discussed a possible amendment to the Regular Session minutes to include a statement in each of the informal interviews that all of the witnesses were sworn in for each case.

MOTION: Dr. Husz moved to accept the Regular Session minutes (item 31) as amended. Dr. Chrisagis seconded the motion.

VOTE: Motion passed 5-0.

MOTION: Dr. Husz moved to approve item 32 as submitted. Dr. Lamb seconded the motion.

VOTE: Motion passed 5-0.

I. 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).

- 33. Budget
- 34. Future Board meeting dates
- 35. Future agenda items

Ms. Whelan reported that 91.67% of the fiscal year has lapsed and that the Board’s spending is at 92.22% due to prepayment of the final quarter for the joint office costs. Beginning cash balance as of May 31, 2013 was \$115,658.21 with an ending cash balance of \$136,550.76. Future board meeting dates were discussed pertaining to the Board's availability and assemblage for a quorum. The tentative final dates for the remainder of the calendar year for Board meetings are Friday, July 19th, Friday, October 18th, and Friday, December 20, 2013. No future agenda items were requested at this time.

J. 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.

Dr. Mach made a call to the public at 12:01 p.m. No one was present to address the Board.

Dr. Peller moved to adjourn the meeting at 12:02 p.m. Dr. Lamb seconded the motion. The meeting was adjourned at 12:02 p.m.

END OF MINUTES:

Margaret Whelan, Executive Director

Date