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Rick Krug, Public Member
Vice President



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**FINAL MINUTES FOR REGULAR TELECONFERENCE MEETING
JULY 13, 2012 SCHEDULED TO COMMENCE AT 11:45 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:

Vacant, Assistant Attorney General

A. CALL TO ORDER: Dr. Mach

Dr. Mach called the meeting to order at 11:49 a.m.

B. ROLL CALL: Ms. Hollins

Board Members Present: Brian Mach O.D., President
Marla Husz, O.D.
John Chrisagis, O.D.
Michael Lamb, O.D. – joined meeting at 11:57 a.m.
Mark Peller, O.D.

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

Legal Counsel Present: None

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

C. PRESIDENT'S REPORT:

Dr. Mach

Dr. Mach reported that the subcommittee meeting on July 6, 2012 was very successful. The subcommittee will meet again on August 10, 2012 and provide recommendations to the Board at its next regularly scheduled meeting.

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

1. Duran, Jessica-Withdrawn
2. Fasciani, Dean
3. Gakopoulos, Natalie
4. Handford, Paula
5. Lalwani, Zahra
6. Reed, James-Withdrawn
7. Tsang, Stephanie

MOTION: Dr. Chrisagis moved to approve items 2, 3, 4 and 7 for licensure. Dr. Peller seconded the motion.

VOTE: Motion passed 4-0. Dr. Lamb was absent for the discussion and vote.

MOTION: Dr. Peller moved to approve item 5 for licensure contingent upon receiving negative reports from FBI/DPS. Dr. Chrisagis seconded the motion.

VOTE: Motion passed 4-0. Dr. Lamb was absent for the discussion and vote.

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

8. Gaeta, Dennis
9. Richardson, Lawrence

MOTION: Dr. Husz moved to approve item 8 for licensure. Dr. Lamb seconded the motion.

VOTE: Motion passed 5-0.

MOTION: Dr. Chrisagis moved to approve item 9 for licensure. Dr. Peller seconded the motion.

VOTE: Motion passed 5-0.

F. REVIEW, DISCUSSION AND POSSIBLE VOTE ON PHARMACEUTICAL AGENT CERTIFICATE APPLICATIONS:

10. David Shapiro, O.D.

MOTION: Dr. Lamb moved to approve item 10 for a Pharmaceutical Agent Certificate. Dr. Peller seconded the motion.

VOTE: Motion passed 5-0.

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

11. June 22, 2012 Regular Session Minutes

MOTION: Dr. Husz moved to approve item 11 as written. Dr. Chrisagis seconded the motion.

VOTE: Motion passed 5-0.

H. REVIEW, CONSIDERATION AND POSSIBLE APPROVAL OF COURSE REVIEWERS FOR THE COUNCIL ON OPTOMETRIC PRACTITIONER EDUCATION (COPE):

12. Letter from the Council on Optometric Practitioner Education

MOTION: Dr. Lamb moved to approve Dr. Sara Gaib as a COPE reviewer. Dr. Peller seconded the motion.

VOTE: Motion passed 5-0.

I. EXECUTIVE DIRECTOR'S REPORT:

- 13. Budget
- 14. Sunset review subcommittee meeting
- 15. Future agenda items

Ms. Whelan reported that the FY2013 budget year has begun. The Agency's appropriated funds are \$197,800, up \$500 from last year due to extra payroll. The subcommittee met to discuss possible changes to the optometric practice act. The subcommittee will meet one more time before the next board meeting and will make a recommendation to the Board regarding any changes at that time. No future agenda items were requested.

J. CALL TO PUBLIC:

Dr. Mach made a call to the public at 12:10 p.m. No one addressed the Board.

The meeting was adjourned at 12:10 p.m.

END OF MINUTES:

Margaret Whelan, Executive Director

Date