NEVADA STATE BOARD OF OPTOMETRY

GEOFFREY F. CHIARA, O.D. **Board President**

VINCENT A. GASSEN, O.D. Board Member

POST OFFICE BOX 1824 CARSON CITY, NEVADA 89702 Telephone: [775] 883-8367

Facsimile: [775] 883-1938 E-Mail: <u>kennedy@govmail.state.nv.us</u> WILLIAM F.HARVEY, O.D. Board Member

SHERESE SETTELMEYER Board Member

NOTICE OF REGULAR MEETING THE NEVADA STATE BOARD OF OPTOMETRY WILL HOLD A MEETING

May 25th, 2012, at 10:00 a.m.

OFFICES OF LITIGATION SERVICES SUITE 300 3770 HOWARD HUGHES PARKWAY LAS VEGAS, NEVADA 89169

Pursuant to NRS 241.020(6) PLEASE TAKE NOTICE: (1) Items on the agenda may be taken out of order; (2) Two or more agenda items may be combined for consideration; and (3) At any time, items on the agenda may be removed from the agenda or discussion of the items may be delayed.

1. Public Comment.

Public Comment will be received for one half hour prior to the commencement of the regular meeting [10:00 to 10:30a.m.]. If no one appears to address the Board, the Board will proceed with its regular meeting at 10:00 a.m. A time limit may be set for each individual wishing to address the Board. Action will not be taken on any issues presented, either in forum or the ensuing Board Meeting. In accordance with the Nevada Open Meeting Law, any issue requiring action will be placed on the agenda for a future Board Meeting.

2. For possible action

Approval of the Minutes of the March 30th, 2012, regular meeting.

3. <u>For possible action</u>

Formal Hearing, Accusation of Judi D. Kennedy, as Executive Director vs. Bich Ngoc Trinh, O.D., License No. 707, Case No. 12-02

- a. Accusation
- 4. For possible action

Continuation of Formal Hearing. Accusation of Judi D. Kennedy, as Executive Director vs. David P. Yesnick, O.D., License No. 335, Case No. 11-02

- a. Accusation
- b. Respondent's Verified Answer to Accusation

5. For possible action

May 1st, 2012, e-mail correspondence from Michael Litchfield

6. For possible action

Report of Legal Counsel

7. For possible action

Report of Executive Director

Proposal letter from David A. Pringle, CPA, for preparation of the Board's 2011-12 audit.

8. Public Comment.

A time limit may be set for each individual wishing to address the Board. Action will not be taken on any issues presented. In accordance with the Nevada Open Meeting Law, any issue requiring action will be placed on the agenda for a future Board Meeting.

THE BOARD RESERVES THE RIGHT TO CONSIDER ITEMS IN A DIFFERENT ORDER TO ACCOMPLISH BUSINESS IN THE MOST EFFICIENT MANNER.

THIS NOTICE WAS POSTED IN THE FOLLOWING LOCATIONS;

Carson City Courthouse 885 East Musser Street

Carson City, Nevada

Office of the Nevada Attorney 5420 Kietzke Lane

General Reno, Nevada

Office of the Nevada Attorney 555 East Washington Avenue

General Las Vegas, Nevada

Douglas County Courthouse 1616 8th Street

Minden, Nevada

THE BOARD WILL BE HAPPY TO TAKE REASONABLE MEASURES TO ACCOMMODATE PERSONS WITH HANDICAPS WHO WISH TO ATTEND THE

MEETING. PLEASE CALL JUDI KENNEDY AT [775] 883-8367 TO MAKE ADVANCE ARRANGEMENTS.

*INDICATES ACTION MAY BE TAKEN.