

NEVADA STATE BOARD OF OPTOMETRY

VINCENT A. GASSEN, O.D.
Board President

WILLIAM F. HARVEY, O.D.
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CHEN K. YOUNG, O.D.
Board Member

SHERESE SETTELMEYER
Board Member

NOTICE OF REGULAR MEETING THE NEVADA STATE BOARD OF OPTOMETRY

WILL HOLD A MEETING

September 17th, 2013, at 9:30 A.M.

COX PAVILLION
Conference Room 2
UNIVERSITY OF NEVADA LAS VEGAS
4505 MARYLAND PARKWAY
LAS VEGAS, NEVADA

PLEASE NOTE: INDIVIDUALS ATTENDING THE MEETING MAY PARK IN THE BLACK VIP PARKING LOT DIRECTLY IN FRONT OF THE COX PAVILLION. PARKING PASSES WILL BE AVAILABLE IN THE MEETING ROOM. VEHICLES WITHOUT A PARKING PASS MAY BE TICKETED.

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 [9:30 to 10:00 A.M.] If no one appears to address the Board, the Board will proceed with its regular meeting at 9:30 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 Minutes of the May 14th, 2013, Regular Meeting

*3. **For Possible Action**

Accusation of Judi D. Kennedy, as Executive Director vs. Karen J. Hsueh, O.D. [License No. 536]

- a. Correspondence from Michael M. Lin, Esq., counsel for Dr. Hsueh
- b. Letter Agreement

*4. **For Possible Action**

Accusation of Judi D. Kennedy, as Executive Director vs. James S. Herzman, O.D. [License No. 343]

- a. June 3rd, 2013, correspondence from Dr. Herzman
- b. June 18th, 2013, correspondence to Dr. Herzman
- c. August 20th, 2013, correspondence to Dr. Herzman

*5. **For Possible Action**

Report of Board Counsel

*6. **For Possible Action**

Report of Executive Director

- a. 2013-2014 Budget

7. 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, either in forum during the 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.

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
General**

**1325 Airmotive Way, Suite 340
Reno, Nevada**

**Office of the Nevada Attorney
General**

**555 East Washington Avenue #3900
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.**