

## **MINUTES**

### **NEVADA STATE BOARD OF OPTOMETRY REGULAR MEETING**

November 19<sup>th</sup>, 2013  
Office of the Nevada State Board of Optometry  
1000 East William  
Suite 109  
Carson City, Nevada

A regular meeting of the Nevada Board of Optometry was called to order by Board President, Vincent A. Gassen, O.D., at 12:30 p.m. on November 19<sup>th</sup>, 2013, at the office of the Board of Optometry, 1000 East William, Suite 109, Carson City, Nevada.

Dr. Gassen asked for public comment. There was no public comment.

Identifying themselves as participating by phone were:

Vincent Gassen, O.D., Board President  
William F. Harvey, O.D., Board Member  
Chen K. Young, O.D., Board Member  
Sherese Settlemeyer, Board Member  
Louis Ling, Esq., Board Counsel

Participating and present at the Board office was:

Judi Kennedy, Executive Director

Agenda Item 2. The Minutes of the Board's September 17<sup>th</sup>, 2013, meeting were presented for approval. Ms. Settlemeyer pointed out the word "of" had been omitted from Line 4 on Page 2 of the Minutes. With that correction made, Dr. Young moved the Minutes be approved. Dr. Harvey seconded the motion. The vote was unanimous.

Agenda Item 3. Correspondence from Diopsys.

The Board reviewed and discussed the correspondence. At the conclusion of the discussion, the Board directed Ms. Kennedy to reply to Diopsys advising they should refer their question to their counsel.

Agenda Item 4. Report of Legal Counsel.

Mr. Ling stated he had nothing to report.

Agenda Item 5. Report of Executive Director

The Board discussed fees charged by the Board for the 2014-15 license year. Dr. Harvey moved the fees charged by the Board remain the same. Ms. Settlemeyer seconded the motion. The vote was unanimous.

The Board reviewed and discussed the 2013 Newsletter. Ms. Settlemeyer moved the Newsletter be approved as prepared. Dr. Young seconded the Motion. The vote was

Agenda Item 6. Dr. Gassen asked for public comment. There was no public comment.

The Board confirmed a regular meeting on January 14<sup>th</sup>, 2014, in Reno, Nevada.

The Board scheduled a telephone meeting for March 18<sup>th</sup>, 2014.

Dr. Young moved the meeting adjourn. Dr. Harvey seconded the motion. The vote was unanimous. The meeting adjourned at 12:50 p.m.

