NEVADA STATE BOARD OF OPTOMETRY

VINCENT A. GASSEN, O.D. Board President

WILLIAM F, HARVEY, O.D. Board Member

POST OFFICE BOX 1824
CARSON CITY, NEVADA 89702
Telephone: [775] 883-8367
Facsimile: [775] 883-1938
E-Mail: kennedy@govmail.state.nv.us

CHEN K. YOUNG, O.D. Board Member

SHERESE SETTELMEYER Board Member

NOTICE OF A REGULAR MEETING THE NEVADA STATE BOARD OF OPTOMETRY WILL HOLD A MEETING VIA TELEPHONE CONFERENCE September 16th, 2014, at 12:30 p.m.

OFFICE OF THE BOARD OF OPTOMETRY 1000 EAST WILLIAM STREET SUITE 109 CARSON CITY, NEVADA

MEMBERS OF THE PUBLIC MAY ATTEND AT THE ABOVE LOCATION

1. Public Comment.

Public Comment will be received for one half hour prior to the commencement of the regular meeting [12:30 to 1:00 p.m.] If no one appears to address the Board, the Board will proceed with its regular meeting at 12:30 p.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 during 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 July 22nd, 2014, regular meeting.

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

E-mail correspondence from Jefferson Langford, O.D.

4. For possible action

July 24th, 2014, correspondence from the National Board of Examiners in Optometry regarding the Continued Professional Development in Optometry (CPDO) Examination

a. Survey conducted by the Optometric Competence Committee of ARBO.

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

Complaint of Judi D. Kennedy, as Executive Director vs. Optometrist "A."

a. Check submitted to resolve the complaint

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

Report of Bryan Gresh

a. Proposal for lobbying for 2015 legislative session

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

Report of Legal Counsel

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

Report of Executive Director

a. 2014-2015 Budget

9. 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 1325 Airmotive Way, Suite 340

General Reno, Nevada

Office of the Nevada Attorney 555 East Washington Avenue #3900

General Las Vegas, Nevada

Douglas County Courthouse 1616 8th Street Minden, NV 89423

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.