

## **MINUTES**

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

November 18<sup>th</sup>, 2014  
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 18<sup>th</sup>, 2014, 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 16<sup>th</sup>, 2014, meeting were presented for approval. Dr. Harvey moved the Minutes be approved as drafted. Ms. Settlemeyer seconded the motion. The vote was unanimous.

Agenda Item 3. Complaint of Judi D. Kennedy, as Executive Director vs. Optometrist  
“A.”

Dr. Gassen outlined the allegations of the Complaint, noting Optometrist “A” had submitted the proposed fine to dispose of the Complaint. Ms. Settlemeyer moved the Complaint be dismissed based on resolution. Dr. Havey seconded the motion. The vote was unanimous.

Agenda Item 4. Report of Legal Counsel

Mr. Ling stated he had nothing to report.

Agenda Item 5. Report of Executive Director

Dr. Young moved renewal fees remain the same for the 2015-16 license year. Ms. Settlemeyer seconded the motion. The vote was unanimous.

Dr. Harvey moved the Newsletter be approved as prepared. Dr. Young seconded the motion. The vote was unanimous.

Agenda Item 9. Public Comment.

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

The Board confirmed a regular meeting on January 13<sup>th</sup>, 2015, in Reno. The Board set a meeting to be held by telephone conference on March 24<sup>th</sup>, 2015.

Dr. Harvey moved the meeting adjourn. Ms. Settlemeyer seconded the motion. The vote was unanimous. The meeting adjourned at 12:39 p.m.

