

MINUTES

NEVADA STATE BOARD OF OPTOMETRY REGULAR MEETING

March 24th, 2015
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 March 24th, 2015, 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, Board Counsel

Participating and present at the Board office was:

Judi Kennedy, Executive Director

Agenda Item 2. The Minutes of the Board's January 13th, 2015, regular meeting were presented for approval. Ms. Settlemeyer moved the Minutes be approved. Dr. Young seconded the motion. The vote was unanimous.

Agenda Item 3. Complaint of Judi D. Kennedy, As Executive Director vs. Optometrist "B."

The Board reviewed the documents before it. Noting Optometrist "B" had submitted a check for the fees and fine proposed to dispose of the case, Dr. Harvey moved the

Complaint be dismissed based on resolution. Ms. Settlemeyer seconded the motion. The vote was unanimous.

Agenda Item 4. Complaint of Judi D. Kennedy, As Executive Director vs. Optometrist "C."

The Board reviewed the documents before it. Noting Optometrist "C" had submitted a check for the fees and fine proposed to dispose of the case, Ms. Settlemeyer moved the Complaint be dismissed based on resolution. Dr. Young seconded the motion. The vote was unanimous.

Agenda Item 5. Complaint of Hyeon Joon Shin vs. Optometrist "D."

The Board reviewed the Complaint filed by Mr. Shin and the response of Optometrist "D." Dr. Gassen stated the basis for the Complaint was that Mr. Shin had requested his medical records for the years 2013 and 2014. The Board determined the records for 2014, which were located in the office of Optometrist "D" were produced; there was a delay in the production of the records for 2013 because they were located in storage, off site. The Board discussed the requirements and time frames for the production of medical records.

After further discussion between the Board members and Board counsel, the Board noted Mr. Shin had ultimately received his medical records for 2013. Dr. Harvey moved the Complaint be dismissed based on resolution. Ms. Settlemeyer seconded the motion. The vote was unanimous.

Agenda Item 6. Report of Legal Counsel.

Mr. Ling stated he had nothing to report.

Agenda Item 7. Report of Executive Director

Ms. Kennedy reported on the current balances in the Board's accounts, the number of suspended licenses, and the number of new licenses issued since the beginning of the current fiscal year.

Agenda Item 8. Evaluation of, and possible action on the evaluation of the Executive Director.

Dr. Gassen stated he would like to speak for the Board and thanked Ms. Kennedy for her hard work and tireless dedication, adding her efforts made the duties of the Board members easier. Dr. Gassen moved Ms. Kennedy be awarded a bonus in the amount of \$6,000. 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 May 12th, 2015, in Las Vegas, Nevada.

The Board scheduled a telephone meeting for July 14th, 2015.

Dr. Young moved the meeting adjourn. Dr. Harvey seconded the motion. The vote was unanimous. The meeting adjourned at 12:43 p.m.

