

MINUTES

NEVADA STATE BOARD OF OPTOMETRY REGULAR MEETING

March 29, 2016
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 12:35 p.m. on March 29, 2016, at the office of the Board of Optometry, 1000 East William, Suite 109, Carson City, Nevada.

Identifying themselves as participating by phone were:

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

Participating and present at the Board office were:

Barbara Bell, Secretary *pro tempore*
Jeanette Belz, Nevada Academy of Ophthalmology

Agenda Item 1. Dr. Gassen asked for public comment. There was no public comment.

Agenda Item 2. The Minutes of the Board's January 26, 2016, regular meeting were presented for approval. Ms. Settlemeyer moved the Minutes be approved as drafted. Dr. Harvey seconded the motion. The vote was unanimous.

Agenda Item 3. The Board discussed the substance of the complaint by Ms. Zunia against Optometrist 'A' and the doctor's response and reviewed the documents contained

in the Board's materials. Dr. Young moved to dismiss the complaint because the doctor's treatment met the appropriate standard of care, and, thus, there was no violation of the Board's statutes or regulations evident in the materials. The motion was seconded by Ms. Settlemeyer. The motion passed unanimously.

Agenda Item 4. The Board discussed the substance of the complaint by Ms. Zaic against Optometrist 'B' and the doctor's response and reviewed the documents contained in the Board's materials. Dr. Harvey moved to dismiss the complaint because the doctor's treatment met the appropriate standard of care, and, thus, there was no violation of the Board's statutes or regulations evident in the materials. The motion was seconded by Ms. Settlemeyer. The motion passed unanimously.

Agenda Item 5. The Board discussed the substance of the complaint by Mr. Bailey against Optometrist 'C' and the doctor's response and reviewed the documents contained in the Board's materials. Ms. Settlemeyer moved to dismiss the complaint because the doctor's treatment met the appropriate standard of care, and, thus, there was no violation of the Board's statutes or regulations evident in the materials. The motion was seconded by Dr. Harvey. The motion passed unanimously.

Agenda Item 6. The Board discussed Dr. Mosiman's written documents contained in the Board's materials. The Board determined that Dr. Mosiman possessed all the qualifications to obtain the certifications he sought except that there was no evidence of completion of the 40-hour training with an ophthalmologist required by NAC 636.730(1)(c). The Board determined that Dr. Mosiman would be qualified for the certifications he sought upon the receipt by the Board office of documentation that satisfied NAC 636.730(1)(c).

Agenda Item 7. Mr. Ling had nothing to report.

Agenda Item 8. Ms. Kennedy could not be present at the meeting because she was recovering from a medical procedure. Mr. Ling explained that regarding the lease, the information in the Board's materials were for the Board's review and consideration but that Ms. Kennedy was dissatisfied with the terms and would continue to negotiate with the landlord for more favorable terms. No other questions or issues were raised.

Agenda Item 9. President Gassen expressed that he wished Ms. Kennedy could be present, but his understanding was that her medical procedure was successful, and he wished her well. President Gassen also expressed his thanks on his behalf and on behalf of the Board for Ms. Kennedy's excellent work and management of the Board's affairs. President Gassen noted that the Board's financial position was sound resultant from Ms. Kennedy's administration, and he moved that the Board give Ms. Kennedy a bonus of \$7,000 in recognition of her excellent service to the Board. Dr. Young seconded the motion. The motion passed unanimously.

Agenda Item 10. There was no public comment.

Dr. Harvey moved to adjourn, which motion was seconded by Ms. Settlemeyer. The motion passed unanimously. The meeting was adjourned at 1:03 p.m.