

MINUTES

NEVADA STATE BOARD OF OPTOMETRY TELEPHONIC MEETING June 16th, 2016

The public was invited to attend the meeting at:

**Optic Gallery Family Eyecare
8880 West Charleston Boulevard
Las Vegas, Nevada 89117**

A meeting of the Nevada Board of Optometry was called to order by Board President, Vincent A. Gassen, O.D., at 6:03 p.m. on June 16, 2016 telephonically.

Attending the meeting telephonically 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

Mark Lee, O.D., Nevada Optometric Association

Agenda Item 1. Dr. Gassen asked for public comment. No public attended the meeting, so no public comment was received.

Agenda Item 2. The Board reviewed the proposed minutes from its meetings of June 2, 2016. Ms. Settlemeyer moved to approve the minute, which was seconded by Dr. Harvey. The motion passed unanimously.

Agenda Item 3. Each Board member was asked to identify the names of applicants that each desired to interview. The list of applicants compiled through the discussion of the Board members included Angie Elquist, Erin Holland, Caren Jenkins, Carlton Lum, Christine Sullivan, Ana Jimenez, Anjelie Eldredge, Joanne Castle, and Tawny Polito. Dr. Young moved that the list of applicants selected by the Board be interviewed, which motion was seconded by Ms. Settlemeyer. The motion passed.

Agenda Item 4. The Board discussed the details of how the nine selected candidates under Agenda Item 3 would be interviewed. The Board determined to schedule the interviews for every 20 minutes with Board discussion and potential

selection of a candidate for appointment to be the Executive Director to immediately follow the interviews. The Board desired that the meeting be held as early as possible in the morning based upon available flights.

Agenda Item 5. The Board discussed the amendment to R045-15 that had been negotiated between representatives of the Nevada Optometric Association, the Nevada Academy of Ophthalmology, and Dr. Gassen. Dr. Harvey moved to approve R045-15 with the negotiated amendments, which was seconded by Ms. Settlemeyer. The motion passed.

Agenda Item 6. Mr. Ling explained his continued efforts on the Board's behalf to address the administrative needs of the Board. Mr. Ling explained that the Board would need to set a date for the next meeting at which the candidates would be interviewed, and the Board determined that all members were available on July 18, 2016 and that because most of the candidates to be interviewed were from northern Nevada, the meeting would be held in Reno.

Agenda Item 7. There was no public comment.

Dr. Young moved to adjourn, which motion was seconded by Dr. Harvey. The motion passed. The meeting was adjourned at 6:28 p.m.