

NEVADA STATE BOARD OF OPTOMETRY



VINCENT A. GASSEN, O.D.
Board President

WILLIAM F. HARVEY, O.D.
Board Member

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CAREN C. JENKINS, ESQ.
Executive Director
cjenkins@nvoptometry.org

CHEN K. YOUNG, O.D.
Board Member

SHERESE SETTELMAYER
Public Board Member

NOTICE OF A REGULAR MEETING THE NEVADA STATE BOARD OF OPTOMETRY WILL HOLD A TELEPHONIC MEETING

Tuesday, September 13, 2016, beginning at 12:00 Noon

The public is invited to attend telephonically. Please contact the Executive Director at 775-883-8367 or cjenkins@nvoptometry.org to obtain call-in information.

Nevada State Board of Optometry Office
1000 E. William Street, Suite 109
Carson City, NV 89701

Pursuant to NRS 241.020(6) PLEASE TAKE NOTICE: (1) Items on the agenda may be taken out of order; (2) Two or more agenda items may be combined for consideration; and (3) At any time, items on the agenda may be removed from the agenda or discussion of the items may be delayed.

1. Public Comment.

Public Comment will be received for one half hour prior to the commencement of the regular meeting [12:00 Noon to 12:30 PM] If no one appears to address the Board, the Board will proceed with its regular meeting at 12:00 Noon. 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 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. Call to Order. Roll Call and Confirmation of Proper Posting of Agenda

- *3. **For Possible Action.** Consideration of minutes of 3/29/16, 3/27/16 and 7/18/16 Board meetings.
- *4. **For Possible Action.** Discussion, Nominations and Election of Board President, Vice-President, Treasurer as of November 1, 2016.
- *5. **For Possible Action.** Report of Legal Counsel.
- *6. **For Possible Action.** Report of Executive Director
 - a. Activity report, 7/22/16 to present.
 - b. Financial report 7/22/16 to present.
 - c. Proposal to add full-time administrative staff position immediately.
 - d. Proposal to engage online law examination administration via National Board of Examiners in Optometry.
 - e. Proposal to accept electronic payments via updated website.
 - f. Proposal to convert computer LAN to a server-based system.
 - g. Proposal to configure website to offer public access to real-time verification of provider credentialing and discipline records, forms and information
 - i. Proposal to engage bookkeeping services to pay bills, monitor expenses, income and payroll to afford checks and balances to Executive Director's authority and reporting.
 - j. Proposal to relocate Board office.
- 7. Announcements, Requests for Board consideration (No action to be taken)
- 8. Public Comment.

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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
General**

**1325 Airmotive Way, Suite 340
Reno, Nevada**

**Office of the Nevada Attorney
General**

**555 East Washington Avenue #3900
Las Vegas, Nevada**

Douglas County Courthouse

**1616 8th Street
Minden, Nevada**

THE BOARD WILL TAKE REASONABLE MEASURES TO ACCOMMODATE PERSONS WITH DISABILITIES WHO WISH TO ATTEND THE MEETING. PLEASE CALL EXECUTIVE DIRECTOR CAREN C. JENKINS AT (775) 883-8367 IN ADVANCE TO MAKE ARRANGEMENTS.

***INDICATES ACTION MAY BE TAKEN.**