

# NEVADA STATE BOARD OF OPTOMETRY

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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 MEETING ON  
**January 4, 2017 at 10:30 a.m.**  
**at the Hampton Inn-Tropicana, 4975 Dean Martin Drive, Las Vegas, NV 89118**  
This meeting will not be transmitted via teleconference or video.  
*MEMBERS OF THE PUBLIC ARE INVITED TO ATTEND.*

## AGENDA

1. **Public Comment.**

*A time limit may be set for each individual wishing to address the Board. Action will not be taken on any issues presented during the ensuing Board Meeting. In accordance with the Nevada Open Meeting Law, any issue requiring action may be placed on an agenda for a future Board Meeting.*

2. **Welcome**, introduction of Board Counsel, Deputy Attorney General Peter K. Keegan.

\*3. For possible action

Review and approval of **minutes** of the meeting held on November 22, 2016.

\*4. For possible action

Discussion and possible action regarding licensing of optometrists offering mobile optometry services.

\*5. Discussion and possible action regarding **updates to the Board office and operations.**

A. Continued contract services of part-time administrative assistant

B. Office move, as of February 1, 2017, mailing address to remain the same.

C. Update of computer systems and network services, and

D. Website design and implementation report.

- \*6. For possible action  
Discussion and possible action regarding **changes required to Nevada Administrative Code 636** to authorize electronic signatures, communication and payments, among other revisions.
- \*7. For possible action  
Discussion and possible action regarding **agency finances and biennial audit**. Request approval of appointment of Member Settlemeyer as liaison for audit of FY 2014-15 and 2015-16 books and procedures, to be completed before the end of the 2017 Nevada Legislative Session.
- 8. **Executive Director's Report** – no action will be taken on this agenda item.
- 9. **Board member comments** – no action will be taken on this agenda item.
  - A. Ideas for legislative and regulatory change
  - B. Requests for items to be considered or included on next agenda
  - C. Directions to Staff
  - D. Other Board comments
- 10. **Public Comment.**  
*A time limit may be set for each individual wishing to address the Board. Action will not be taken on any issues presented. In accordance with the Nevada Open Meeting Law, any issue requiring action may be placed on an agenda for a future Board Meeting.*

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 8 <sup>th</sup> Street Minden, NV 89423

The Board will take reasonable measures to accommodate persons with disabilities who wish to attend the meeting. Please contact the Board office at (775) 883-8367 or [admin@nvoptometry.org](mailto:admin@nvoptometry.org) to make arrangements in advance.