

# NEVADA STATE BOARD OF OPTOMETRY

WILLIAM F. HARVEY, O.D.  
Board President

POST OFFICE BOX 1824  
CARSON CITY, NEVADA 89702

CHEN K. YOUNG, O.D.  
Board Member

MARIAH L. SMITH, O.D.  
Board Member

Telephone: (775) 883-8367  
Facsimile: (775) 305-0105  
E-Mail: [cjenkins@nvoptometry.org](mailto:cjenkins@nvoptometry.org)

SHERESE SETTELMAYER  
Public Board Member

**NOTICE OF A REGULAR MEETING**  
**THE NEVADA STATE BOARD OF OPTOMETRY**  
**WILL HOLD A TELEPHONIC MEETING**  
**Thursday, February 23, 2017, at 12:00 Noon**

The public is invited to attend telephonically.  
Dial (641) 715-0632. When prompted, enter Access Code: 199221

***Please note our new physical address:***

**Nevada State Board of Optometry Office**  
**937 Mica Drive, Suite 17**  
**Carson City, NV 89705**

**Our mailing address remains P.O. Box 1824, Carson City NV 89702**

*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 prior to the commencement of the regular meeting. 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 during the 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, Confirmation of Proper Posting of Agenda

\*3. **For Possible Action.** Consideration of minutes of January 4, 2017 Board meeting.

\*4. **For Possible Action.** Response to presentation at January Board meeting re: licensing of concierge optometry services.

\*5. **For Possible Action.** Revision of Board Policies to reflect Current Practices.

- \*6. **For Possible Action.** Discussion of Nevada's acceptance of CE offered by Optocase via Queens University.
- \*a) Request for reinstatement as an accepted CE provider, offered by **James Macintosh from Optocase** outlining updated procedures since revocation in 2015.
- \*b) Request by **Tamara Old, O.D.** for recognition of CE coursework completed – she was unaware until after completing 12 hours of CE that Optocase training and exams scores would not be accepted as Nevada CE.
- \*7. **For Possible Action.** Executive Director's report.
- A. Meet & Greet recaps
- B. Website, online renewals, office move, e-fax, cloud-based server & backup
- \*C. Status of license renewals
1. Renewals, suspensions, lapses
  2. Grace period for new licensees
  3. Acceptance of TPA hours as CE
- \*D. Legislative update (AB 129 – Assemblywoman Tolles)
- \*E. Financial report
1. Nevada State Bank signatory update
  2. Heritage Bank signatory update
  3. Audit
- \*F. Electronic records proposals to scan historic documents
- \*G. Proposal to add full-time administrative employee.
- \*H. Nevada Optometric Association CE course – approval of CE credit
8. Announcements and requests for future Board consideration (No action to be taken)
9. 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, either in forum or during the 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.*
10. Adjournment.

Please Note: THE BOARD RESERVES THE RIGHT TO CONSIDER ITEMS IN A DIFFERENT ORDER TO ACCOMPLISH BUSINESS IN THE MOST EFFICIENT MANNER.

**\*INDICATES ACTION MAY BE TAKEN.**

# NEVADA STATE BOARD OF OPTOMETRY

WILLIAM F. HARVEY, O.D.  
Board President

POST OFFICE BOX 1824  
CARSON CITY, NEVADA 89702

CHEN K. YOUNG, O.D.  
Board Member

MARIAH L. SMITH, O.D.  
Board Member

Telephone: (775) 883-8367  
Facsimile: (775) 305-0105  
E-Mail: [cjenkins@nvoptometry.org](mailto:cjenkins@nvoptometry.org)

SHERESE SETTELMAYER  
Public Board Member

**THIS NOTICE WAS POSTED AT THE BOARD OFFICE, ON THE BOARD WEBSITE ([NVOPTOMETRY.ORG](http://NVOPTOMETRY.ORG)) AND 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, 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.**