

NEVADA STATE BOARD OF OPTOMETRY



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Board Member

SHERESE SETTELMAYER
Public Board Member

MINUTES OF A REGULAR TELEPHONIC MEETING Thursday, May 18, 2017

1. Public Comment. No public comments were offered.
2. Call to Order, Roll Call. All members were present telephonically, and the meeting was hosted by Caren C. Jenkins, Executive Director. President Harvey called the meeting to order at 12:03 pm. Dr. Young joined the call shortly thereafter.
- *3. Consideration of **minutes** of April 20, 2017 Board meeting. Ms. Settelmeyer moved, and Dr. Smith seconded a motion to accept the minutes as presented. Passed Unanimously.
- *4. Detailed review of **financial matters** of the Board. After Ms. Jenkins presented a summary of the 2016-17 transactions and information in Quickbooks, and Dr. Young explained certain financial arrangements, this matter was tabled until the next meeting for presentation of an annual overview and budget.
- *5. Executive Director's report. Ms. Jenkins presented information about the current financial status of the Board, proposed increasing application and renewal fees to generate more revenue to the Board to cover the increased staffing costs, and engaged members in a discussion of the 72-hour prescription limitation for certain therapeutic agents and how it should be enforced. The Board requested further information about other states' fee structures, and requested additional information regarding presumptive maximum dosages for a 72-hour period for drugs restricted in NRS/NAC 636.
6. Announcements and requests for future Board consideration. None.
7. Public Comment. None.
8. Adjournment at 1:03 pm.

Approved: by the Board at its meeting on June 15, 2017


Caren C. Jenkins, Executive Director