

# NEVADA STATE BOARD OF OPTOMETRY



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MARIAH L. SMITH, O.D.  
Board Member

SHERESE SETTELMAYER  
Public Board Member

## REVISED

### NOTICE OF A REGULAR MEETING

#### THE NEVADA STATE BOARD OF OPTOMETRY WILL HOLD A TELEPHONIC MEETING Friday July 21, 2017, at 3:30 p.m.

The public is invited to attend telephonically.

**Dial (641) 715-0632. When prompted, enter Access Code: 199221**  
**When you join the conference, please announce your name.**

*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.*

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

##### **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**

**\*3. For Possible Action.** Consideration of **minutes** of June 17, 2017 Board meeting (CC).

**\*4. For Possible Action.** Legislative/Regulatory Subcommittee Report (Dr. Smith).

- \*5. **For Possible Action.** Executive Director's report (CCJ).
- \*A. Consideration of proposed stipulation to dispose of Complaint 17-01
  - \*B. Calendaring of public hearing on Complaints 17-03 and 17-05
  - \*C. Financial Status and Audit Report
  - \*D. Licensee Military Service Report
  - \*E. Consultant Report
  - \*F. Fines and Fees Reports
  - G. Miscellaneous informational items
6. Announcements and requests for future Board consideration (No action to be taken)
7. Public Comment.

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8. 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.**

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, NV
Office of the Nevada Attorney General	1325 Airmotive Way, Suite 340, Reno, NV
Office of the Nevada Attorney General	555 East Washington Ave. #3900, Las Vegas, NV
Douglas County Courthouse	1616 8 <sup>th</sup> Street, Minden, NV

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.