

# NEVADA STATE BOARD OF OPTOMETRY



WILLIAM F. HARVEY, O.D.  
Board President

CHEN K. YOUNG, O.D.  
Board Member

Post Office Box 1824  
Carson City, Nevada 89702  
Telephone: (775) 883-8367  
Facsimile: (775) 305-0105  
E-Mail: [admin@nvoptometry.org](mailto:admin@nvoptometry.org)

CAREN C. JENKINS, ESQ.  
Executive Director  
[cjenkins@nvoptometry.org](mailto:cjenkins@nvoptometry.org)

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 September 22, 2017, at 9:00 a.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. Welcome and Call to Order, Roll Call

\*3. **For Possible Action.** Consideration of **minutes** of July 2017 Board meeting.

\*4. **For Possible Action.** Approval of final Stipulated Settlement of Complaint Nos. 17-03 and 17-05 (consolidated)

(continued on Page 2)

- \*5. **For Possible Action.** Executive Director’s report (Caren C. Jenkins).
  - \*A. Financial Report/Audit Report
  - B. Website and Renewals Report
  - C. Consideration of Board members and appointments.
  - D. Other reports to the Board.
- 6. Subcommittee on Statute and Regulation Review report (Dr. Smith, Chair)
- \*7. **For Possible Action.** Request to extend TMOD timeline for endorsement applicant.
- 8. Announcements and requests for future Board consideration. (No action)
- 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. **For Possible Action** Adjournment.

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

Please Note: The Board reserves the right to consider items in a different order to accomplish business in the most efficient manner.

This notice was posted at the Board office, on the Board website ([nvoptometry.org](http://nvoptometry.org)), on the Nevada Public Notices website ([notice.nv.gov](http://notice.nv.gov)) 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 OR EMAIL EXECUTIVE DIRECTOR CAREN C. JENKINS at (775) 883-8367 or [cjenkins@nvoptometry.org](mailto:cjenkins@nvoptometry.org) ***IN ADVANCE*** TO MAKE ARRANGEMENTS.