

NEVADA STATE BOARD OF OPTOMETRY



CHEN K. YOUNG, O.D.
Board President

JEFFREY K. AUSTIN, 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

CAREN C. JENKINS, ESQ.
Executive Director
cjenkins@nvoptometry.org

MARIAH L. SMITH, O.D.
Board Member

DREW JOHNSON
Public Board Member

NOTICE OF A REGULAR MEETING

**THE NEVADA STATE BOARD OF OPTOMETRY
WILL HOLD A REGULAR MEETING
Tuesday, FEBRUARY 20, 2018 at 9:00 a.m.**

The public is invited to attend.

Join the Board In Person at University of Nevada School of Medicine in RENO, Whittemore-Peterson Building, Rm. CMM-113 (NOTE: at 1 pm, the Reno meeting will move to Pennington Health Sciences Building, Room PHS-233),
or **via Video Tele-conference** at University of Nevada School of Medicine in LAS VEGAS, 1701 W. Charleston Blvd., Rm S670 (Computer Lab Room).

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, an agenda item may be removed or discussion of the item may be delayed.*

AGENDA

- **Welcome and Call to Order, Roll Call.**
- **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 9:00 a.m. A time limit may be set for each individual wishing to address the Board. Action will not be taken on any issues presented by the public, 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.*

REGULAR MEETING OF THE BOARD

- 1.* **For Possible Action. Consideration of minutes** of December 5, 2017 meeting (Materials available**).
- 2.* **For Possible Action. Petition for Advisory Opinion or Declaratory Order** regarding delegation of tasks to technicians. Submitted by Denis Humphreys, O.D. (Materials available**).
- 3.* **For Possible Action. Evidentiary hearings & determinations on Complaints** (Materials available**).
 - A. Complaint 18-03 – Amel Youssef, O.D., Lic. No. 449 - Advertising
 - B. Complaint 18-04 – Bela Svoboda, O.D., Lic. No. 314 - Patient Records
 - C. Complaint 18-07 - Mark Ohriner, O.D., Lic. No. 249 - Prescribing
- 4.* **For Possible Action. Executive Director’s report** (Materials available**).
 - A. Financial Report/Audit Reports
 - B. Website and Licensing Report
 - C. Request for performance review of Executive Director.
 - D. Request for direction regarding endorsement application with no NBEO score
- 5.* **For Possible Action. Board Policies** revision regarding 3-day opioid measurement. (by Dr. Austin, Materials available**).
- 6.* **For Possible Action. Subcommittee on Statute and Regulation Review Report and Work Session** (by Dr. Smith and others, Materials available **)
7. **Adjournment.**
 - **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 by the public, either in this forum or during the 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.*
 - **Announcements and Member requests** for future Board consideration (No action).

THE BOARD IS PLEASED TO 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.

***INDICATES ACTION MAY BE TAKEN.**

**Materials supporting an agenda item will be available for public review on the Board’s website as early as possible, but not fewer than 5 business days before a noticed meeting.