NEVADA STATE BOARD OF OPTOMETRY



CHEN K. YOUNG, O.D. **Board President**

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MARIAH L. SMITH, O.D. **Board Member**

DREW JOHNSON Public Board Member

CAREN C. JENKINS, ESO. **Executive Director** cjenkins@nvoptometry.org

NOTICE

THE NEVADA STATE BOARD OF OPTOMETRY WILL HOLD A REGULAR MEETING Tuesday, April 17, 2018, beginning at 8:30 a.m.

The Public is invited to attend. Join the Board in person at the Hampton Inn Tropicana, 4975 Dean Martin Drive, Las Vegas, NV 89118. This meeting will NOT be teleconferenced.

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.
- 1.* For Possible Action. Consideration and adoption of minutes of February 20, 2018 meeting (Materials available**).
- 2.* For Possible Action. Evidentiary hearings, Petitions for Declaratory Orders & determinations on Complaints (Materials may be available**).
 - *A. Complaint 18-03 Amel Youssef, O.D., Lic. 449 Advertising Evidentiary Hearing For Respondent: Candace C. Herling, Esq., Alverson Taylor Mortensen & Sanders. For Complainant/Board: Caren C. Jenkins, Esq., Executive Director, Nevada Board of Optometry. Deputy Attorney General Sophia Long, Counsel to the Board
 - *B. Complaint 18-04 Bela Svoboda, Jr., O.D., Lic. 314 Patient Records Status Report after hearing
 - *C. Complaint 18-16- Just & Sufficient Cause office configuration and separation from optical
 - *D. Complaint 18-17- Just & sufficient Cause advertising and LASIK
 - *E. Petition for Declaratory Order brought by Mark Lee, Lic. No 390 regarding propriety of prescribing and selling a new ophthalmic device.

- 3.* For Possible Action. Executive Director's report (Materials may be available**).
 - *A. Consideration of Mobile Optometry practice model for underserved Nevadans.
 - *B. Banking, Audit & Bookkeeping acceptance of one-year audit report
 - *C. Proposed revised Board Policies for Board Approval
 - D. Miscellaneous reports
- 4.* For Possible Action. Subcommittee on Statute and Regulation Review Report and final Work Session (by Dr. Smith and others, Materials may be available **)

 - *A. Review and adoption of statutory changes to be proposed to Legislative Drafters.
 - B. Discussion of bill introduction strategy, forming alliances with interested entities and legislator, lobbyist & community education efforts before the measure is heard.
- > Public Comment on this Agenda Item is welcomed. Please bring written materials and statements to
- 5. Announcements and Board Member requests for future Board consideration (No action).
- 6.* 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.

THE BOARD IS PLEASED TO MAKE REASONABLE ACCOMMODATIONS FOR 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.