

NEVADA STATE BOARD OF OPTOMETRY



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Public Board Member

AGENDA & NOTICE OF PUBLIC MEETING

The Nevada State Board of Optometry
will hold a **telephonic** meeting
Tuesday, May 21, 2019 at 12 Noon

The public is invited to attend telephonically, **(712) 451-0223, Access code: 292304,**
or participate at the Board's physical location at 937 Mica Dr. #17 in Carson City

AGENDA

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.**

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1. **Welcome, Introductions and Public Comment.**
A time limit may be set for each individual wishing to address the Board. No action will be taken on any issue initially presented either in public comment or during the Board Meeting. In accordance with the Nevada Open Meeting Law, an issue requiring action may be placed on an agenda for a future Board Meeting.
2. **Call to Order, Roll Call.**
3. ***For Possible Action.** Consideration and approval of the **minutes** of January 29, 2019, February 7, 2019, March 5, 2019 and March 26, 2019 Optometry Board meetings. (Materials provided)
4. ***For Possible Action.** Discussion of optometry-related measures in the 2019 Nevada **Legislative Session**, and planning for implementation of the same and preparation for the review and modification of NAC Chapter 636. (Materials provided.)
Presented by Lucas Foletta, Esq., Board Lobbyist, Mariah Smith, O.D., Board Vice-President and Legislative Liaison, and Caren C. Jenkins, Executive Director.

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5. ***For Possible Action.** Financial Reports and Budgeting. (Materials provided.)
 - A. Consideration and approval of **2018 Audit** Report.
 - B. Consideration and approval of **2018-2019 Budget** Report to date.
 - C. Consideration and approval of **proposed FY 2019-2020 Budget**.

 6. ***For Possible Action.** Consideration of **Complaints**.(Materials provided)
 - A. Complaint No. 19-16 - Proposed Stipulated Settlement and Order.
 - B. Complaint No. 19-18 - Just and Sufficient Cause Determination.
 - C. Case No. 18-17 - Petition for Rehearing, followed by Rehearing, if Petition granted.

 7. Announcements and requests for **future Board consideration** (No action to be taken at this meeting). **NEXT BOARD MEETING is scheduled for June 25, 2019 in person in Reno or Carson City.**

 8. **Public Comment.**
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 9. ***For Possible Action.** Adjournment.

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The Board posted this notice at the board office, on the board website (nvoptometry.org), the State of Nevada Public Notices website (<https://notice.nv.gov>) and in the following locations:

Office of the Nevada Attorney General at 5420 Kietzke Lane, Reno &
555 E. Washington Ave. #3900, Las Vegas; and
Douglas County Courthouse, 1616 8th Street, Minden.

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.

MEETING MATERIALS: To view the meeting materials provided to the Board in advance, if any, visit www.nvoptometry.org, or obtain a hard copy 5 days in advance by emailing a request to admin@nvoptometry.org.