

NEVADA STATE BOARD OF OPTOMETRY



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Board Member

DREW JOHNSON
Public Board Member

First Amended**

AGENDA & NOTICE OF PUBLIC MEETING
THE NEVADA STATE BOARD OF OPTOMETRY
WILL HOLD A REGULAR MEETING
Tuesday, January 29, 2019 at 9:00 a.m.

In Person - Grant Sawyer State Office Bldg, Ste. 5100, 555 E. Washington Ave. - Las Vegas
Via Video Teleconference - Old Assembly Chambers, 2nd Floor, Capitol Bldg, 101 N. Carson St - Carson City

THE PUBLIC IS WELCOME TO ATTEND.

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. Action will not be taken on any issues initially 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 an agenda for a future Board Meeting.

2. Call to Order, Roll Call.

3.* **For Possible Action. Consideration and approval of minutes of November 13, 2018 Board meeting.**

4.* **For Possible Action. Election and Appointment of Board Officers & Liaisons.**

a. Election of Board President and Board Vice-President/Financial Officer, term is upon election through 6/30/2019.

b. Appointment of Board Legislative Liaison(s). Determination of scope of authority granted to Liaison(s) and Executive Director in furtherance of AB 77 and in response to other legislative action during the 2019 Legislative Session.

c. Resolution in support of Dr. Smith's application for ARBO Founder's Scholarship to attend ARBO Annual Meeting in June 2019.

- 5.* **For Possible Action. Board Consideration of Complaints.** Conduct hearings and consider evidence and/or settlement proposals to determine existence of any violations, impose sanctions as appropriate.
- a. Complaint No. 18-19, Helen Knisley, O.D., alleged employee misconduct.
 - b. Complaint No. 19-02, Emilie Ritter, O.D., alleged optometrist co-mingling operations with U.S. Vision corporate interests, other misconduct.
 - c. Complaint No 18-17, Erik Brooker, O.D., alleged optometrist advertising as LASIK surgeon.
 - d. Consolidated Complaint Nos. 19-01 & 19-12 Erin O'Brien, O.D. , Thuytien Mai, O.D. and Mark Peller, O.D., alleged optometrists co-mingling operations with Nationwide Vision Centers corporate interest, other misconduct. Investigatory Board Member Drew Johnson excluded from deliberations and vote.
 - e. Complaints 18-05, 18-12 and 18-13 Staff recommendation to close investigation files.
- 6.* **For Possible Action. [Assembly Bill 77](#).** *The meeting will be interrupted and THIS AGENDA ITEM WILL BE CALLED AT 1:30 P.M., regardless of the order of the agenda.* ADDITIONAL PUBLIC COMMENT MAY BE OFFERED AT THE DISCRETION OF THE CHAIR. Presentation and consideration of public input and subcommittee recommendations for amendments to the agency's pre-filed bill.
- 7.* **For Possible Action. Annual Review of Executive Director.** Consideration of employee performance, and possible adjustment to salary or other compensation of Executive Director Caren C. Jenkins. Proper Notice to employee provided.
- 8.* **For Possible Action. Executive Director's Report.**
- a. Agency Financial Report, 7/1/18 through 12/31/18.
 - b. 2017-18 Audit Status.
 - c. Other reports/information.
9. Announcements and requests for future Board consideration (No action to be taken).
NEXT BOARD MEETING scheduled for March 26, 2019 at noon, by telephone.
10. Public Comment.
A time limit may be set for each individual wishing to address the Board. Action will not be taken on any issues initially presented in this forum or during the Board Meeting. In accordance with the Nevada Open Meeting Law, any issue requiring action will be placed on an agenda for a future Board Meeting.
- 11.* **Adjournment.**

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:

Carson City Courthouse, 885 East Musser Street, Carson City; Office of the Nevada Attorney General, 1325 Airmotive, Way Suite 340, 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.