

# NEVADA STATE BOARD OF OPTOMETRY



CHEN K. YOUNG, O.D.  
Board President

MARIAH SMITH, O.D.  
Board Vice-President

Post Office Box 1824  
Carson City, Nevada 89702  
Telephone: (775) 883-8367  
Facsimile: (775) 305-0105

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

JEFFREY AUSTIN, O.D.  
Board Member

DREW JOHNSON  
Public Board Member

## **AGENDA & NOTICE OF PUBLIC MEETING**

The Nevada State Board Of Optometry  
will hold a **telephonic** meeting  
**Tuesday, March 26, 2019 at 12 Noon**

The public is invited to attend telephonically, **(712) 451-0223, Access code: 292304,**  
or may appear & 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.**

\* \* \* \* \*

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 Optometry Board meetings held January 29, 2019, February 7, 2019 and March 5, 2019.

4.\* **For Possible Action.** Consideration of a proposed **Stipulated Settlement of Consolidated Complaints Nos. 19-11 & 19-05** regarding the conduct of **AMEL YOUSSEF, O.D., Lic. 449.** Timothy Elson, Esq. for Respondent, and Executive Director Caren C. Jenkins propose a jointly prepared resolution to the Consolidated Complaints.

(continued on next page)

5. **Board Update**

a. **AB77 Update:**

presented by Vice-President and Legislative Subcommittee Chairperson Mariah Smith, O.D. and Board Lobbyist Lucas Foletta. Esq.

b. **Optometry and Board-related measures Update:**

presented by Executive Director Caren C. Jenkins and Board Counsel Sarah Bradley, Esq.

c. **Executive Director's Report**

- Regulatory Reprieve and outreach efforts
- Licensing & renewals
- Staff guidance regarding clinic licenses and fictitious business name requirements
- ARBO & FARB

6. Announcements and **requests for future Board consideration** (No action to be taken at this meeting).

***NEXT BOARD MEETING scheduled for May 21, 2019 at noon, by telephone.***

7. **Public Comment.**

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8.\* **For Possible Action. Adjournment.**

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

Office of the Nevada Attorney General, 5420 Kietzke Lane, Reno & 555 E. Washington Ave. #3900, Las Vegas; and Douglas County Courthouse, 1616 8<sup>th</sup> 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 materials provided to the Board in advance of this meeting, if any, visit [www.nvoptometry.org](http://www.nvoptometry.org), or request them in advance by email at [admin@nvoptometry.org](mailto:admin@nvoptometry.org).**