

NEVADA STATE BOARD OF OPTOMETRY



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Board Member

DREW JOHNSON
Public Board Member

FIRST AMENDED AGENDA & NOTICE OF REGULAR MEETING

The Nevada State Board of Optometry
will hold a **telephonic** meeting

Tuesday, December 3, 2019, at 12 Noon

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

AGENDA

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.** Review, revision and/or approval of draft minutes of October 1, 2019, October 11, 2019 and November 5, 2019 meetings.

4. ***For Possible Action.** Consideration and approval of 2019 Audit Report by Steele & Associates, CPAs.

5. ***For Possible Action.** Consideration and approval of LCB draft of Board proposed revisions to NAC 636. Further revisions to NAC 636 raised by members of the Board may also be considered under this agenda item.

(continued on next page)

6. ***For Possible Action. Executive Director's Report.**
 - A. Flooding of office space.
 - B. Preparation for license renewals.
 - C. Website revisions.

7. **Announcements and requests for future Board consideration. (No action shall be taken on these matters at this meeting)**
 - A. Consideration of proposed adoption of NAC 636 regulations (LCB File No. No. R066-19) by the Legislative Committee on Health Care scheduled for Wed. December 11, 2019 at 9:00 a.m., Rm. 4401 Grant Sawyer Bldg in Las Vegas, videoconferenced to Room 3137 Legislative Bldg., 401 S. Carson St. in Carson City.

NEXT BOARD MEETING is scheduled for 9:00 am on Tuesday, January 7, 2020 in-person in Las Vegas.
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7. **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.

8. Adjournment.

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The Board posted this notice at the board office, 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, 5420 Kietzke Lane, Suite 202, 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 Exec. Dir. Caren C. Jenkins at (775) 883-8367 in advance to make arrangements.

MEETING MATERIALS: To view the meeting materials provided to the Board, if any, visit www.nvoptometry.org, or request mailing of a hard copy not later than 5 working days in advance at 775-720-1181 or by email at admin@nvoptometry.org.