

NEVADA STATE BOARD OF OPTOMETRY



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AGENDA & NOTICE OF PUBLIC MEETING

The Nevada State Board of Optometry will hold a **telephonic** meeting
Thursday, May 19, 2020, at 12 Noon

The public is invited to attend telephonically, dial **(712) 451-0223**, Access code: **292304**,
AGENDA

Pursuant to NRS 241.020(6) PLEASE TAKE NOTICE: (1) The agenda may be taken out of order, (2) two or more items may be combined for consideration; and (3) items may be removed 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 the March 19, 2020 and January 21, 2020 Optometry Board meetings.

4. * For Possible Action. Consideration **whether Just and Sufficient Cause exists** to move certain Complaints forward for investigation and hearing. The Executive Director seeks assistance with:

A. Complaint 20-10 - NRS 636.295 8. unethical or unprofessional conduct in the practice of optometry

B. Complaint 20-11 - NRS 636.295 8. unethical or unprofessional conduct in the practice of optometry

5. *For Possible Action. Consideration whether the Board wishes to undertake **temporary regulations or other actions** to provide protection or direction to licensees during the COVID-19 pandemic, including modification to CE, among other topics.

6. ***For Possible Action. Executive Director's Report and Request for Action**

- A. Request for ratification of temporary waiver to **fictitious name fees** for good cause, including possible refunds.
- B. Request for guidance regarding the **role of the Board in responding to State or National emergencies** – information resource, offeror of recommendations or policy maker?
- C. Report to Board regarding **staff working remotely** during COVID-19 pandemic – strengths and weaknesses of our systems.
- D. Request for Board discussion of **next fiscal year goals, objectives , programs and activities** to be considered when proposing year-end budget report and proposed budget plan for 2020-2021.

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

Remaining FY 2019-2020 meeting scheduled for June 16, 2020.

Proposed FY 2020-2021 Regular meeting schedule Tuesdays at Noon by telephone:

August 11, October 13, December 15, 2020, February 9, April 13, June 8, 2021

Additional telephone and in-person “special” meetings may be scheduled as needed.

Legislative Session begins February 1, 2021.

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, attempted posting the agenda in the following public 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.

Due to the “stay at home” restrictions put into place by Governor Sisolak in response to the COVID-19 pandemic, agendas may not have been posted in the above public buildings. Further, attending the Board meeting at the Optometry Board's office in Carson City will not be available for this meeting.

The Board will take reasonable measures to accommodate persons with disabilities to attend the meeting. Please call 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 business days in advance by emailing a request to admin@nvoptometry.org.