

NEVADA STATE BOARD OF OPTOMETRY



AGENDA & NOTICE OF REGULAR PUBLIC MEETING

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

Tuesday, February 9, 2021, at 12 Noon

The public is invited to attend telephonically.

Dial **(712) 451-0223, and when prompted, enter Access code: 292304#**

AGENDA

***INDICATES ACTION MAY BE TAKEN.**

1. Welcome, Introductions and **Public Comment**.
2. **Call to Order**, Roll Call.
3. ***For Possible Action**. Consideration and approval of the **minutes** of the December 10, 2020 Board meeting. (Jenkins)
4. ***For Possible Action**. Report, discussion and decision regarding the Board's involvement and participation in the Professional Licensing Collaborative and **legislative action** regarding occupational licensing. (Jenkins)
5. ***For Possible Action**. Consideration and acceptance of the **FY 2020 Audit Report** from Steele & Associates CPAs. (Jenkins)
6. ***For Possible Action**. Consideration of and approval of Audit service provider for FY2021 through FY2024.(Jenkins)
7. ***For Possible Action**. Determination of whether to share licensees' addresses on request, and whether certain information gathered during licensure /renewal should be kept confidential (other than social security numbers, and banking and health records). (Bhalla and Padilla)
8. Staff Report:
 - Change in Bookkeeping Services and other operating adjustments (Jenkins)
 - January 1, 2021 License statistics report (Padilla)
9. Announcements/requests for future consideration (No action on these items at this meeting).
10. **Public Comment**.
11. ***For Possible Action**. Adjournment.

FY 2020-2021 Remaining regular meeting schedule Tuesdays at Noon by telephone: April 13, 2021 and June 8, 2021.

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

Office of the Nevada Attorney General, 5420 Kietzke Lane, Reno;
Office of the Nevada Attorney General 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 this meeting. Please call Caren C. Jenkins at (775) 883-8367 in advance for arrangements.

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