

NEVADA STATE BOARD OF OPTOMETRY



REVISED AGENDA & NOTICE OF PUBLIC MEETING

The Nevada State Board of Optometry will hold a **telephonic** meeting on
Thursday, January 27, 2022, at 12 Noon.

The public is invited to attend telephonically.

Dial **(716) 427-1148** and, when prompted, enter Access code: **292304#**

Please note that this call-in information has changed from previous meetings.

FIRST REVISED NOTICE OF PUBLIC MEETING AND AGENDA

***Indicates action may be taken.**

1. Call to Order, Roll Call, Welcome, Introductions. (No action)
2. Public Comment. (No action)
3. ***For Possible Action.** Consideration and approval of the proposed **minutes** of the November 11 and 22, 2021, Board meetings.
4. ***For Possible Action.** **Proposed changes to Board Policies regarding CE.**
 - a. Proposed **retroactive pre-approval** of CE programs offered by Sacramento Valley Optometric Association. Brittany Nannini, O.D.
 - b. Proposed **changes to CME as acceptable Optometry CE, effective March 1, 2022.** Vice President Jeffrey Austin, O.D.
 - c. Proposed **elimination of** certain Pre-approved **CE providers.** Vice President Jeffrey Austin, O.D.
5. ***For Possible Action.** Consideration of **contract proposal** by Thentia Cloud for Government for **customer management software designed for regulatory boards.** Presentation by Caren C. Jenkins, Executive Director and Q&A by Amanda Prescia, Thentia Account Executive and Head of Government Relationships-Southwest Territory.
6. Executive Director's Report. Renewal status, rebate status, other issues to report. (No action)

8. Announcements, items for future consideration. (No action)
9. Public Comment. (No action)
10. ***For Possible Action.** Adjournment.

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FY 2021-2022 Regular meeting schedule Tuesdays at Noon by telephone:
March 24, 2022, May 19, 2022 (possible live meeting), July 21, 2022, September 22, 2022,
and November 17, 2022.

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❖ The Board is pleased to make reasonable accommodations for any member of the public who has a disability and wishes to attend the meeting. If special arrangements for the meeting are necessary, please notify the Nevada State Board of Optometry, in writing at P.O. Box 1824, Carson City, Nevada 89702; via email at admin@nvoptometry.org or call 775-883-8367 as far in advance as possible.

❖ To request an advance copy of the supporting materials for any open session of this meeting, visit the Board website at <https://nvoptometry.org/> or contact Executive Director Caren Jenkins at admin@nvoptometry.org or call 775-883-8367.

❖ This Agenda and supporting materials are posted and are available not later than the 3rd working day before the meeting from the Board's website at <https://nvoptometry.org/>. This Notice of Public Meeting and Agenda was posted in compliance with NRS 241.020, as amended by Assembly Bill 253, adopted in the 81st (2021) Legislative Session of the Nevada Legislature (effective on May 31, 2021), before 9:00 a.m. on the third working day before the meeting at the following locations:

- Nevada State Board of Optometry, P.O. Box 1824, Carson City, NV 89702
- Nevada State Board of Optometry's website: <https://nvoptometry.org/>
- Nevada Public Notice Website: <http://notice.nv.gov>