

# NEVADA STATE BOARD OF OPTOMETRY



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

The Nevada State Board of Optometry will hold a TELEPHONIC Board meeting on  
**Thursday, May 19, 2022, beginning at 12:00 am**

The public is invited to attend in person, or telephonically.

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

## **NOTICE OF PUBLIC MEETING AND AGENDA**

**NOTE: Items on this agenda may be taken out of order.**

**\*Indicates action may be taken.**

Preliminary matters: **Call to Order**, welcome, introductions and **Public Comment**.

1. Roll Call.
2. **\*For Possible Action.** Consideration and approval of the proposed **minutes** of the March 24, 2022, Board meeting.
3. **\*For Possible Action.** Proposed action regarding legislative matters including potential bill sponsor, selecting a lobbyist and final content for stakeholders meeting in June.
4. **\*For Possible Action.** Executive Director's Reports.
  - A. Licensee email to all Board members could have caused Open Meeting Law issues.
  - B. Non-exempt staff overtime – ratification of Pres. Smith's action approving payment.
5. **Public Comment.**
6. **\*For Possible Action.** Adjournment.

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**FY 2022-2023 Regular meeting schedule** at Noon by telephone: September 22, 2022, and November 17, 2022. ALSO: June 22, 2022 - STAKEHOLDERS' MEETING REGARDING LEGISLATIVE CHANGES via Zoom. July 21, 2022 – in-person meeting in Las Vegas.

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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](mailto: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, contact [admin@nvoptometry.org](mailto:admin@nvoptometry.org) or call 775-883-8367.

This Notice of Public Meeting and Agenda was posted in compliance with NRS 241.020, before 9:00 a.m. on the third working day before the meeting at the following locations:

- Nevada State Board of Optometry office, Carson City, NV 89705
- Nevada State Board of Optometry website: <https://nvoptometry.org/>
- Nevada Public Notice website: <http://notice.nv.gov>