

NEVADA STATE BOARD OF OPTOMETRY



NOTICE OF PUBLIC MEETING

The Nevada State Board of Optometry will hold a Board meeting **via Zoom** on **Thursday, December 15, 2022, beginning at 5pm PST**

Click here to join the meeting:

<https://us04web.zoom.us/j/2223183085?pwd=8vAUhyGDarmceXtJbdBslGazbbCatG.1>

Meeting ID: 222 318 3085

Passcode: TCqKr1

The public is invited to attend.

AGENDA

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

1. **Call to Order**, Roll Call, welcome, introductions.
2. **Public Comment**. No action will be taken at this meeting on any issues presented in Public Comment.
3. ***For Possible Action**. Consideration and approval of the proposed **minutes** of the September 8, 2022, Board meeting. (materials)
4. ***For Possible Action**. Presentation of annual **agency Audit report**, Board consideration and acceptance of the report, ratification of approval granted by President Mariah Smith on November 22, 2022. (materials)
5. ***For Possible Action**. Consideration and approval of 2022 **compensation adjustment and/or bonus** for Board staff: Executive Director and Licensing Specialist.
6. ***For Possible Action**. Update on intended **2023 Optometry BDR**; discussion of proposed tele-optometry provisions; refinement of “direct-to-patient” application. (materials)
7. Executive Director’s Reports.
 - A. Status report regarding development of Thentia Cloud for Government and Thentia Payments implementation.
 - B. ARBO conference registration – June 2023, Washington D.C. area
 - C. Other reports/information.

Agenda continues on next page . . .

7. **Public Comment.** No action will be taken at this meeting on any issue presented in Public Comment.
8. ***For Possible Action.** Adjournment.

* * * * *

FY 2022-2023 remaining Regular meeting schedule

Thurs. February 23 – 8:30 am **ALL DAY** Bd. Meeting in Las Vegas or by Zoom

Thurs. April 20 - – Reg. Bd. meeting – Noon – phone or Zoom

Thurs. June 22 – 8:30 am **ALL DAY** in Reno or by Zoom

* * * * *

❖ 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 this meeting, contact 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>