

NEVADA STATE BOARD OF OPTOMETRY



NOTICE OF PUBLIC MEETING

The Nevada State Board of Optometry will hold a Board meeting **via Zoom** on **Thursday, February 23, 2023, beginning at 8:30 am PST**

Join Zoom Meeting

<https://us06web.zoom.us/j/81183731011?pwd=V2ZuTkdlTM09KekNrnNWtLRUJxcURXUT09>

Meeting ID: 811 8373 1011

Passcode: 348128

Telephone access: 669-900-6833

Find your local number: <https://us06web.zoom.us/j/81183731011>

The public is invited to attend.

AGENDA

NOTE: Items on this agenda may be taken out of order, removed, delayed or combined. An asterisk (*) next to an item indicates that action may be taken at this meeting.

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. Comments are limited to 3 minutes.
3. ***For Possible Action**. Consideration of drafts and approval of Board Meeting Minutes.
 - A. Minutes of December 15, 2022 Meeting
 - B. Minutes of January 16, 2023 Meeting
 - C. Minutes of January 25, 2023 Meeting
4. ***For Possible Action**. Comprehensive review of the Board's requested Bill Draft, propose and approve any required revisions.
5. ***For Possible Action**. Discussion and direction regarding matters before the Nevada Legislature that may affect the Board or its licensees. (Presented by President Mariah Smith, O.D. and Caren C. Jenkins, Executive Director.)
6. ***For Possible Action**. Discussion of staff restructuring concepts effective July 1, 2023. (Presented by Stephanie Lee, O.D. and Caren C. Jenkins, Executive Director.)
7. Executive Director's Report (no action will be taken on this item.)

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- A. Licensing quarterly report
- B. Progress of Thentia implementation
- C. Gov. Lombardo’s Executive Orders to submit various comprehensive reports
- D. OSLE updates (Drs. Austin & Lee with input from Dr. Smith)
- E. ARBO Conference in Arlington VA, June 2023 – Stephanie Lee, O.D. will attend via Zoom
- F. Official Announcement: Intention to retire as Executive Director as of August 15, 2023.
- G. Other reports or announcements.

8. Public Comment. No action will be taken at this meeting on any issue presented in Public Comment. Comments are limited to 3 minutes.

9. *For Possible Action. Adjournment.

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FY 2022-2023 remaining Regular meeting schedule

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

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

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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 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>