

NEVADA STATE BOARD OF OPTOMETRY



NOTICE OF PUBLIC MEETING

The Nevada State Board of Optometry will hold a Board meeting **LIVE** on
Thursday, June 22, 2023, beginning at 8:30 am PST
Aloft Hotel, 2015 Terminal Way, next to the Reno-Tahoe International Airport in Reno NV

No remote monitoring or remote testimony will be available. The public is invited to attend the meeting
in person.

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. Minutes of January 25, 2023 Meeting.
4. ***For Possible Action**. Overview of general government measures passed in the 2023 Legislative Session that may affect the Board, including 2022-23 and 2023-24 grant of Employee retention pay, State employee pay adjustments, open meeting law changes, establishment of position within Department of Business & Industry regarding Boards, and more.
5. ***For Possible Action**. Comprehensive report regarding measures passed in the 2023 Legislative Session that may affect optometry, including AB 432 of the 2023 Leg. Session, Chapter 230 Effective October 1, 2023; Discussion of outreach, education and enforcement; Formulate plans to develop related regulations; OSLE update and other next steps.
6. ***For Possible Action**. Discussion of status of Thentia Cloud for Government SaaS contract; determination of whether to terminate or continue.
7. Executive Director's Report (no action will be taken on this item.)
 - A. Quarterly Licensing report
 - B. ARBO Conference—Stephanie Lee, O.D. will NOT attend
 - C. Transition expectations.
 - D. Other reports or announcements.

8. **THIS AGENDA ITEM WILL BE CALLED AT 10:00 AM** ***For Possible Action**. Requests for Declaratory Relief
- A. Robert Horner, O.D. regarding Lessor/Optical Retailer providing certain administrative services to an optometric practice.
 - B. Jason Bolenbaker, O.D. regarding delegation of certain tasks to employees of an optometric practice.
9. ***For Possible Action**. Consideration of Agency Budget; Review of 2020-23 Income and Expenditures; Consideration and decisions regarding proposed budget and factors for 2023-2024, including contribution requirement for PERS, Staff salaries and office space, among others.
10. **THIS AGENDA ITEM WILL BE CALLED AT 1:00 PM** ***For Possible Action**. Board Interviews, deliberations and offer of employment for Executive Director position.
- A. Explanation of interview process in a public meeting and explanation of potential for a closed portion of the meeting in certain circumstances. (DAG Ziwei Zheng, Esq., Board Counsel)
 - B. Interviews of Ms. Merelyn Bell and Mr. Adam Schneider, the Search Committee's most qualified candidates.
 - C. ***For Possible Action**. Board Deliberations
 - D. ***For Possible Action**. Offer of employment and responses.

(Potential re-opening of Agenda Item No. 9, Agency Budget, based upon outcome of Agenda item No. 10.)

11. **Public Comment**. No action will be taken at this meeting on any issue presented in Public Comment. Comments are limited to 3 minutes.
12. ***For Possible Action**. Adjournment.

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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>