NEVADA STATE BOARD OF OPTOMETRY



NOTICE OF PUBLIC MEETING

The Nevada State Board of Optometry will hold a Board meeting via Zoom on Wednesday, September 20, 2023, beginning at 6:30 pm PST

Join Zoom Meeting

https://us06web.zoom.us/j/83952376407?pwd=Tk83K04xU0p3azFxdmFmbHVKdUZYQT09

Meeting ID: 839 5237 6407 Passcode: 012613

Telephone access: 669-444-9171

Find your local number: https://us06web.zoom.us/u/kb5q5I53PB

The public is invited to attend

<u>AGENDA</u>

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**. Election of Board President, Vice-President and Financial Officer re FY2023-24.
- 4. ***For Possible Action**. Consideration and approval of June 22, 2023 Board Meeting Minutes.
- 5. ***For Possible Action**. Executive Director update on Board banking, and possible Motion for Drs. Young and Austin removed from banking access and replaced with Dr. Smith, Public Member Johnson, and Executive Director Schneider.
- 6. ***For Possible Action**. NRS/NAC clarification re OPAC certification
- 7. ***For Possible Action**. NRS/NAC clarification re Drug Enforcement Administration CE requirement
- 8. ***For Possible Action**. NRS/NAC clarification re scope of practice for suture removal
- 9. ***For Possible Action**. NRS/NAC clarification re COAs' provision of healthcare at optometric offices
- 10. ***For Possible Action**. NRS/NAC clarification re scope of practice and optometric devices

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- 11. **<u>*For Possible Action</u>**. Board policy for licensee duties upon retirement and/or unexpected incapacitation
- 12. **<u>*For Possible Action</u>**. Board policy for licensee surname change, e.g., reversion to maiden name or change to spouse's surname
- 13. ***For Possible Action**. patient A.H. 12/2022 online complaint for determination of jurisdiction
- Executive Director updates re: 1) status of termination of Thentia purported contract; 2) forum for NAC 636 revisions set for 10/26/2023; 3) start of licensee renewals for 2024-2026 on Saturday 10/28/2023; 4) NRS 333 Purchasing Division- Certified Contract Manager (NVCCM) Initial Certificate Course completion
- 15. **<u>*For Possible Action</u>**. Consideration of Agency Budget with review for expenditures for physical office closure and transition to dual remote office locations
- 16. **Public Comment**. No action will be taken at this meeting on any issue presented in Public Comment. Comments are limited to 3 minutes.
- 17. ***For Possible Action.** Adjournment

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FY 2023-2024 Regular meeting schedule

Thurs. October 26 – NAC 636 forum meeting – 6:30p.m. (pst) - phone or Zoom Thurs. November 28 – Reg. Bd. meeting – 6:30p.m. (pst) – phone or 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 <u>admin@nvoptometry.org</u>; or call 775-883-8367 as far in advance as possible.

To request an advance copy of the supporting materials for this meeting, contact <u>admin@nvoptometry.org</u> 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: <u>https://nvoptometry.org/</u>
- Nevada Public Notice website: <u>http://notice.nv.gov</u>