

NEVADA STATE BOARD OF OPTOMETRY



NOTICE OF PUBLIC MEETING

The Nevada State Board of Optometry will hold a Board meeting **via Zoom** on **Tuesday, November 28, 2023, beginning at 6:30 pm PST**

Zoom Meeting

<https://us06web.zoom.us/j/85368503196?pwd=MmJNTzArWmV4SGxEeGJzZXVObDB2dz09>

Meeting ID: 853 6850 3196

Passcode: 958274

Telephone access: 669-444-9171

Find your local number: <https://us06web.zoom.us/j/85368503196?pwd=MmJNTzArWmV4SGxEeGJzZXVObDB2dz09>

The public is invited to attend

AGENDA

NOTE: This is the tentative schedule for the meeting. The Board reserves the right to take items in a different order to accomplish business in the most efficient manner. Items on this agenda may be taken out of order, removed, combined, or delay the discussion relating to an item on the agenda at any time. An asterisk (*) next to an item indicates that action may be taken at this meeting.

1. **Call to Order**, Roll Call, welcome, introductions.
2. **AB 219 Compliance**- The following will be read into the record- in compliance with AB 219, because this meeting is being held using a remote technology system pursuant to NRS 241.023 and does not have a physical location designated for the meeting where members of the general public are permitted to attend and participate, the telephone call-in number for this meeting is 669-444-9171, meeting ID 853 6850 3196, Passcode 958274.
3. **Public Comment**. No action will be taken at this meeting on any issues presented in Public Comment. Comments are limited to 3 minutes.
4. ***For Possible Action**. NRS/NAC clarification re ownership of records per R066-19 Section 10.
5. ***For Possible Action**. Complaint 23-01 investigation status, NRS/NAC clarification re prohibition on influence over professional judgment of optometrist unless licensed to practice optometry per NRS 636.373(4), R066-19 Section 12(4)

6. ***For Possible Action.** NRS/NAC clarification re leasing/subleasing/separation of businesses per NRS 636.372, NAC 636.240, NAC 636.250.
7. ***For Possible Action.** Complaint 22-09 investigation status, possible adjudication
8. ***For Possible Action.** FY2022-2023 Audit
9. Executive Director updates re status of termination of Thentia purported contract
10. ***For Possible Action.** Consideration of Agency Budget with review for transition to Administrative Collaborative office in Reno, NV and termination of lease at present physical location
11. ***For Possible Action.** Consideration and approval of September 20, 2023 Board Meeting Minutes.
12. ***For Possible Action.** Consideration and approval of October 26, 2023 Board Meeting Minutes.
13. **Public Comment.** No action will be taken at this meeting on any issue presented in Public Comment. Comments are limited to 3 minutes.
14. ***For Possible Action.** Adjournment

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FY 2023-2024 Regular meeting schedule

Thurs. January 24, 2024, 8:00 a.m.- NAC 636 Workshop in-person at Nevada State Business Center
3300 W. Sahara Ave., Red Rock Room, 4th Floor, Suite 440, Las Vegas, NV. 89102

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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>