

NEVADA STATE BOARD OF OPTOMETRY



NOTICE OF PUBLIC MEETING

The Nevada State Board of Optometry will hold a Board meeting on

Wednesday, January 24, 2024 beginning at 8:00 a.m. PST

Pursuant to NRS 241.023(1)(c), this meeting is being conducted by means of remote technology. The public may attend via live stream remotely, or telephonically, or at the following location:

<https://us06web.zoom.us/j/89583783729?pwd=gZxouqpCYawcicDSc0gAP1tQORX82n.1>

Meeting ID: 895 8378 3729

Passcode: 130906

Telephone (669) 444-9171 or (669) 900-6833

Nevada State Business Center
3300 W. Sahara Ave., Red Rock Room, 4th Floor, Suite 440
Las Vegas, NV. 89102

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. **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**. Executive Director Jenkins final payout amount.
4. ***For Possible Action**. FY2022-2023 Audit.
5. ***For Possible Action**. Subpoena duces tecum pursuant to NRS 636.141 for financial records upon optometry practices in possible violation of NRS 636.373(4).

6. ***For Possible Action.** Interpretation of NAC 636.080, NRS 636.150, NRS 626.155 re passing score for NBEO Part I
7. ***For Possible Action.** Interpretation of AB 432 Sections 12 and 19(5) re synchronous optometric telemedicine upon Nevada patients by non-Nevada licensed optometrists with preexisting/ongoing doctor-patient relationship
8. ***For Possible Action.** Licensee compliance with NAC 636.215(2) re ownership percentages of fictitious name businesses and corporate transparency
9. ***For Possible Action.** Consideration of Agency Budget with review for transition to Administrative Collaborative office in Reno, NV, utility stipend to Board employees per June 2023 Board Meeting Minutes and termination of lease at present physical location
10. ***For Possible Action.** Consideration and approval of November 28, 2023 Board Meeting Minutes.
11. Executive Director update re status of termination of Thentia purported contract and reimbursement
12. Executive Director update re licensee renewals
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

Thursday 3/28/2024 12:00p.m. (pst) Reg. Bd. Meeting- phone or Zoom
 Thursday 4/25/2024 12:00p.m. (pst) Reg. Bd. Meeting- phone or Zoom
 Thursday 5/30/2024 12:00p.m. (pst) Reg. Bd. Meeting- phone or Zoom
 Thursday 6/27/2024 12:00p.m (pst) Reg. Bd. Meeting- phone or Zoom

FY 2024-2025 Regular meeting schedule

Wednesday 7/31/2024 12:00p.m. (pst) Reg. Bd. Meeting- phone or Zoom
 Wednesday 8/28/2024 12:00p.m. (pst) Reg. Bd. Meeting- 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 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>