NEVADA STATE BOARD OF OPTOMETRY



# **NOTICE OF PUBLIC MEETING**

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

# Thursday, June 27, 2024 beginning at 12:00 p.m. PST

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

https://us06web.zoom.us/j/85992153067?pwd=npWDaUzfGb1axBJU1DSNtemNlnBI40.1 Meeting ID: 859 9215 3067 Passcode: 199312 Telephone: (669) 444-9171 or (669) 900-6833

# 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.

1. **Call to Order. AB 219 Compliance to 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 1 669 444 9171, the meeting ID is 859 9215 3067, passcode 199312."

### 2. Welcome, introductions.

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 Board Discussion and Possible Action. Re-discussion of Board's 8/29/2023 letter to Dr. Horner
- 5. **For Board Discussion and Possible Action**. Re-discussion of NRS 636.025(2) application to IPL
- 6. For Board Discussion and Possible Action. Re-discussion of 2025 legislative goals
- 7. For Board Discussion and Possible Action. Complaint 24-11 status update
- 8. For Board Discussion and Possible Action. Complaint 24-21

9. **For Board Discussion and Possible Action**. Consideration and approval of Petition for Advisory Opinion to Department of Taxation

10. **For Board Discussion and Possible Action**. Consideration and approval of FY2024-2025 budget; Review of 2021-24 Income and Expenditures; Consideration and decisions regarding proposed budget and factors for 2024-2025, including COLA

11. **For Board Discussion and Possible Action**. Consideration and approval of May 30, 2024 Board Meeting Minutes.

12. Executive Director report re R066-19, R101-24, AB 432 codification statuses

13 Executive Director report re ARBO Annual Meeting

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

## \*. For Board Discussion and Possible Action. Adjournment.

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### 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 Thursday 9/26/2024 12:00p.m. (pst) Reg. Bd. Meeting- phone or Zoom Wednesday 10/30/2024 12:00p.m. (pst) Reg. Bd. Meeting- phone or Zoom Wednesday 12/11/2024 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 <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, Reno, NV 89523

Nevada State Board of Optometry website: <u>https://nvoptometry.org/</u>

• Nevada Public Notice website: <u>http://notice.nv.gov</u>