

NEVADA STATE BOARD OF OPTOMETRY



NOTICE OF PUBLIC MEETING

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

Thursday, July 31, 2024 beginning at 3:00 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/88942146264?pwd=2aBBcpzKHyqgFRt2H0bDxwi92lhET2.1>

Meeting ID: 889 4214 6264

Passcode: 420960

Telephone: 1 669 900 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 1 669 900 6833, the meeting ID is 889 4214 6264, passcode 420960.”
2. **Welcome, introductions, and introductory comments from new public Board member.**
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.** Election of Board President, Vice-President and Financial Officer re FY2024-25; changes to Board member access to Board bank accounts.
5. **For Board Discussion and Possible Action.** Consideration and approval of June 27, 2024 Board Meeting Minutes.

6. **For Board Discussion and Possible Action.** Presentation of proposed settlement terms regarding Complaints 22-4 and 24-11.

7. **Executive Director report re licensing transactions since start of FY2025:**

New licenses: 4
Licenses by endorsement: 0
Glaucoma: 0
OPAC: 3
Fictitious Name: 0
Location changes: 3
Additional locations: 9
LOGS: 8
PRR: 4
Refunds: 0
Mobile: 0
Substitute location: 0
Public complaints: 5
2026-2028 CE Summaries: 1

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

9. **For Board Discussion and Possible Action.** Adjournment.

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FY 2024-2025 Regular meeting schedule

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 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, Reno, NV 89523
- Nevada State Board of Optometry website: <https://nvoptometry.org/>
- Nevada Public Notice website: <http://notice.nv.gov>