



STATE OF NEVADA

BOARD OF DISPENSING OPTICIANS

4600 Kietzke Lane, Suite B-116, Reno, NV 89502 • Telephone 775 / 688-3766 • Fax 775 / 688-3767

Email: nvbdo@govmail.state.nv.us • Website: nvbdo.nv.gov

Notice of Public Meeting

Nevada Board of Dispensing Opticians

Wednesday December 10, 2014, 1:00 p.m.

College of Southern Nevada, Henderson Campus: 700 College Drive, Henderson, NV 89002
Building B, Room 207

1. Call to order
2. Public comment

This is the time set aside for members of the public to address the Board. A time limit may be set for each individual who wishes to address the Board. Action will not be taken on any issues presented. In accordance with Nevada's Open Meeting Law, any issue that requires action will be placed on a future Board meeting agenda.

3. Approval of previous board meeting minutes (for possible action):

October 6, 2014 Regular Board Meeting

4. Announcement of board member reappointments (for possible action)

Marilyn Brainard, Treasurer
Marsha Costuros, Secretary

5. Review and decision on requests for previous experience credit (for possible action):
 - a. **Christopher Ceresola**
 - b. **Valdineia Freitas-Perkins**
 - c. **Christine Hachinski**
 - d. **Kimberly Upperman**
6. Review and decision on apprentice request for 2015 renewal sans required educational progression: **Denise Oset**
7. Review and decision on request for Washington license reciprocity: **Samantha Lee**
8. Discussion and decision on handling of apprentices who fail to enroll in continuing education – automatic relinquishment of license (for possible action)

9. Review and decision on continuing education course applications (for possible action):

SNAOD

Arizona Charlie's; 740 S. Decatur Blvd.; Las Vegas, NV 89107
October 26, 2014 (8 credits total offered)

Davis Optical Inc: Basic Gems for Contact Lens

5053 South McCarran Blvd.; Reno, NV 89502
December 16th and 23rd 2014 and January 13th, 20th, and 27th 2015 (9 contact lens credits total offered)

10. Review of new complaints; discussion and decision on closing prior complaints; assignment of complaint (for possible action):
 - a. New complaints: **2014-06, 2014-07**
 - b. Decision on open unlicensed contact lens dispensing complaints: **2012-06, 2012-07, 2012-08, 2012-14, 2012-18, 2012-19, 2013-26, 2014-03**
 - c. Assignment of complaint **2014-04**

11. Discussion/Decision on 2014 Meeting and Exam Dates (for possible action)

12. Executive Director's Report (for possible action):
 - a. Renewal updates
 - i. Decision on making January a "float month"
 - ii. Renewal applicants to be reviewed at February meeting: lack of progression and 5th-year renewals
 - b. Discussion/decision on adding service fees
 - i. Duplicate receipts
 - ii. License verifications
 - c. Update on hiring of lobbyist
 - d. Changes to apprentice supervision policy/new form; supervisor-to-apprentice ratio to remain the same
 - e. Review/acceptance of board resolution re: leasing office space/allowing executive director to enter lease

13. Discussion on transitioning to online licensing exams (for possible action)

14. Discussion/decision on providing examinees who pass the state board exam with a breakdown of their exam scores (for possible action)

15. Financials (for possible action):

- a. Review and decision on **September, October, and November 2014** financial statements
- b. Discussion/decision on health insurance stipend for executive director
- c. Discussion/decision on PERS enrollment
- d. Review/acceptance of final audit

16. Public Comment

This is the time set aside for members of the public to address the Board. At the discretion of the Board President, each individual speaker may be limited to three minutes. Action will not be taken on any issues presented. In accordance with Nevada's Open Meeting Law, any issue that requires action will be placed on a future Board meeting agenda. Prior to the commencement and conclusion of a contested case or quasi-judicial proceeding that may affect the due process rights of an individual, the Board may refuse to consider public comment on that item. (NRS 233B.126)

Please note: Items on the agenda may be taken out of order, combined for consideration by the board, or removed from the agenda at any time. Persons wishing to comment on the proposed actions of the Board may send their data, views, comments, or arguments in written form to: Nevada Board of Dispensing Opticians, 4600 Kietzke Lane, B-116; Reno, NV 89502-5036. Anyone desiring additional meeting information or supporting materials is invited to phone the board office at (775) 688-3766.

This agenda will be posted at the following locations:

NV Board of Dispensing Opticians; 4600 Kietzke Lane, Suite B-116; Reno, NV 89502

Attorney General's Office; 555 E. Washington, #3900; Las Vegas, NV 89101

Attorney General's Office; 100 N. Carson St.; Carson City, NV 89701

Green Valley Library; 2797 N. Green Valley Pkwy.; Henderson, NV 89015

www.nvbdo.nv.us

<https://notice.nv.gov>

We are pleased to make reasonable accommodations for members of the public who are disabled and would like to attend the meeting. If special arrangements for the meeting are required, please contact the board office at (775) 688-3766 (tel), (775) 688-3767 (fax), or nbvdo@state.nv.us at least one day prior to the meeting.