STATE OF NEVADA



Board of Dispensing Opticians

Notice of Public Meeting

June 13, 2019 at 5:00 p.m.

Board meeting to take place via teleconference at:

Office of the Nevada Board of Dispensing Opticians:
4747 Caughlin Parkway, Front Conference Room
Reno, Nevada 89519
Dial-in: (605) 472-5320

Participant Access Code: 272943#

1. Call to order

2. 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.

- 3. FOR POSSIBLE ACTION: Approval of previous board meeting minutes **April 11, 2019** Board Meeting
- 4. Announcement of newly licensed Dispensing Opticians:

690 Xenia Orozco

691 Maria Remmel

692 Maja Kocovska

- 5. FOR POSSIBLE ACTION: Discussion and updates on ABO/NCLE Exams with ABO President Jim Morris
- 6. FOR POSSIBLE ACTION: Report and recommendations by Committee on Apprentice Training Requirements
- 7. FOR POSSIBLE ACTION: Report and recommendations by Committee on License Equivalence
- 8. FOR POSSIBLE ACTION: Review and discussion of Assembly Bill 77 with Adopted Amendments
- 9. FOR POSSIBLE ACTION: Legislative session updates and review of legislative tracking
- 10. FOR POSSIBLE ACTION: Proposals and discussion of future statute/regulation changes
- 11. FOR POSSIBLE ACTION: Financials
 - a. Review and acceptance of March and April 2019 financial reports
 - b. Discussion and decision on 2019 COL/pay adjustment for Executive Director
- 12. Executive Director's report
- 13. FOR POSSIBLE ACTION: Future agenda items
- 14. Public comment

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Please note: Items on the agenda may be taken out of order, combined for consideration, or removed from the agenda at any time. Persons may send written comments on proposed actions of the Board to:

Nevada Board of Dispensing Opticians 4790 Caughlin Pkwy, #241 Reno, NV 89519

Persons may obtain supporting materials for the above items by contacting Corinne Sedran, Executive Director, by telephone at (775) 433-1700, by e-mail at info@nvopticians.org, or by visiting the Board's office at 4747 Caughlin Parkway, Suite 8, Reno, Nevada 89519.

This agenda will be posted at the following locations:

NV Board of Dispensing Opticians: 4747 Caughlin Pkwy; Reno, NV 89519

Windmill Library: 7060 W. Windmill Ln.; Las Vegas, NV 89113 **Downtown Reno Library**: 301 S. Center St.; Reno, NV 89501

Clark County Library: 1401 E. Flamingo Rd.; Las Vegas, NV 89119

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) 433-1700 (tel), (775) 433-1705 (fax), or info@nvopticians.org, at least one day prior to the meeting.