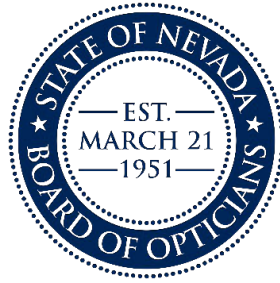


STATE OF NEVADA



Board of Dispensing Opticians

Notice of Public Meeting: February 8, 2024 at 5:00 p.m.

This meeting will be held in person at: **Courtyard by Marriott, Tahoe Boardroom, 6855 South Virginia Street; Reno, NV 89511**, and via teleconference at: **(617) 829-6755**.

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
November 30, 2023 Board Meeting
4. FOR POSSIBLE ACTION: Confirmation of newly licensed Dispensing Opticians
804 Erika Hernandez
805 Casey Bush
806 Candas Omnas
807 Shirley Aguila
5. FOR POSSIBLE ACTION: Updates on the Office of Nevada Boards, Commissions and Councils, created pursuant to SB 431
6. FOR POSSIBLE ACTION: Review and approval of new ophthalmic manager policies and store signage, pursuant to amended NAC Chapter 637
7. FOR POSSIBLE ACTION: Review and/or assignment of Board member to review National Optician Apprenticeship Program
8. FOR POSSIBLE ACTION: Discussion and updates with representative for the American Board of Opticianry

9. FOR POSSIBLE ACTION: Executive Director's report
 - a. Financial report and discussion/decision on investing surplus funds in new CD
 - b. Licensing and renewal updates
 - c. Office and general updates

10. FOR POSSIBLE ACTION: Hearing and/or review and decision on stipulated settlement agreements (this portion of the meeting may be closed pursuant to NRS 241.030(1)(a) to consider character, alleged misconduct, professional competence, or physical or mental health of a person)
Case 2023-03: Dixon, Stacey
Case 2024-01: Torres, Yesenia

11. 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 via email to: **info@nvopticians.org**

Persons may obtain supporting materials for the above items by contacting Corinne Sedran, Executive Director, by email at: info@nvopticians.org.

This agenda will be posted on the following websites:

nvbdo.nv.gov
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: info@nvopticians.org, at least one day prior to the meeting.