



STATE OF NEVADA

BOARD OF DISPENSING OPTICIANS

4790 Caughlin Pkwy, #241; Reno, NV 89519 • Telephone 775 / 689-0132 • Fax 775 / 689-0133

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

Notice of Public Meeting

Nevada Board of Dispensing Opticians

Wednesday June 10, 2015, 1:00 p.m.

Videoconference between:

9670 Gateway Drive, Ste 100; Reno, NV 89521, and

2310 Corporate Circle, Ste 200; Henderson, NV 89074

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):

February 10, 2015 Exam Subcommittee Meeting

April 8, 2015 Regular Board Meeting

4. Review and decision on apprentice license applications:

a. **Gruber, Werner**

b. **Moreno-Arias, Bryant**

5. Review and decision on apprentice requests for prior experience credit (for possible action):

a. **Deputy, Rachel**

b. **Silber, Crystal**

6. Review and decision on continuing education course applications (for possible action): **ABO/NCLE Opticon 2015**

7. Review and decision on moving forward with creating an electronic version of the board's current licensing exam (for possible action):

Report by Vice President **Tamara Sternod**

8. Review and decision on adopting ABO Advanced Certification Exam as written portion of board's licensing exam; discussion of future of practical portion of exam (for possible action):

American Board of Opticianry representative, **Jim Morris**, will be in attendance to discuss the process of transitioning to a national certification examination.

9. Review, decision on modification of draft regulations; scheduling of workshop (for possible action)
10. Review of open complaints/workplace inspections (for possible action):
 - a. Open complaints: 2012-21, 2013-11-15, 2014-04, 2015-01
 - b. Workplace inspections: discussion and decision on hiring retired licensees to perform workplace inspections; discussion and decision on compensation

11. Legislative Update – review and discussion (for possible action):

Review of impact of newly passed legislation; end of legislative session report

12. Executive Director's Report (for possible action):

- a. Form updates
- b. Review and decision on amending Apprentice License Applications – removal of notarization requirement
- c. Positions open for new board members October 2015

13. Financials (for possible action):

- a. Review and decision on **April and May 2015** financial statements
- b. Review of PERS interest due; discussion/decision on payment, how to proceed with enrollment
- c. Review and decision on increased compensation for executive director to offset costs of PERS contributions
- d. Review and decision on adopting Intuit/QuickBooks payroll services
- e. Review and decision on investing surplus funds in federally-protected investments

14. 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
4790 Caughlin Pkwy, #241
Reno, NV 89519**

Anyone desiring additional meeting information or supporting materials is invited to phone the board office at **(775) 689-0132**.

This agenda will be posted at the following locations:

NV Board of Dispensing Opticians; 4747 Caughlin Pkwy, Unit 2; Reno, NV 89519
Attorney General's Office; 555 E. Washington, #3900; Las Vegas, NV 89101
Attorney General's Office; 100 N. Carson St.; Carson City, NV 89701
Downtown Reno Library; 301 S. Center Street; Reno, NV 89501
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) 689-0132 (tel), (775) 689-0133 (fax), or nvbdo@state.nv.us at least one day prior to the meeting.