



STATE OF NEVADA

BOARD OF DISPENSING OPTICIANS

4747 Caughlin Pkwy, Unit 2; Reno, NV 89519 • 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 April 8, 2015, 2:00 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. Announcement/welcome of new board member: **Tamara Williams**

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

January 21, 2015 Exam Subcommittee Meeting

February 11, 2015 Regular Board Meeting

5. Announcement of newly licensed Ophthalmic Dispensers:

a. **Erlich, Paula**

f. **Ramirez Jr., Roberto**

b. **Hanson, Brent**

g. **Sibley, Rose**

c. **Hendley, Sherri**

h. **Wair, Richard**

d. **Miranda, Victoria**

i. **Whittaker, Aaron**

e. **Prescott, Ramon**

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

a. **Deputy, Rachel**

c. **Yates, Lance**

b. **Lantis, Michael**

7. Review and decision on application to sit for September 2015 board exam (for possible action): **Sharon Pecinovsky**

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

David Leonard, OD: Contact Lens Updates
5260 West 7th Street; Reno, NV 89523
Course Dates: April 16, 2015 and April 23, 2015
Credit Offerings: 6 live contact lens credits

9. Review and decision on new **Career Progression Program** (for possible action):

Decision on how to implement/apply new program towards career progression requirements

10. Update on transition to electronic licensing exams (for possible action):

Report by Vice President Tamara Sternod:

- a. Costs, price quotes
- b. Timeline, process

11. Board Counsel's Report (for possible action):

- a. Discussion of North Carolina Supreme Court Decision – possible impact
- b. Review and discussion of board meeting procedures

12. Review, decision on draft regulations; scheduling of workshop (for possible action)

13. Review of open complaints/workplace inspections (for possible action):

- a. Open complaints: 2014-04; 2013 complaints
- b. Workplace inspections

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

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

- a. Office move
- b. Review and approval of new Apprentice Application form

16. Financials (for possible action):

- a. Review and decision on **February and March 2015** financial statements
- b. Review of PERS correspondence; decision on payment
- c. Review and decision on transferring/investing surplus funds
- d. Review and decision on changes to FY 2015-15 budget

17. Discussion/Decision on 2015 Meeting Dates/Times (for possible action):

Rescheduling of October, December meeting dates

18. 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, 4747 Caughlin Pkwy, Unit 2; Reno, NV 89519. 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; 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) 688-3766 (tel), (775) 688-3767 (fax), or nbdo@state.nv.us at least one day prior to the meeting.