

# STATE OF NEVADA



## Board of Dispensing Opticians

### Notice of Public Meeting:

**April 13, 2016 at 4 p.m.**

Regular Meeting of the Board to take place at:  
Airport Plaza Hotel  
1981 Terminal Way, Reno, Nevada 89502

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. Approval of previous board meeting minutes (for possible action):  
**February 11, 2016** Regular Board Meeting  
**April 1, 2016** Public Meeting with Closed Exam Review/Prep
4. Review and decision on requests for prior experience credit (for possible action):
  - a. **Brunning, Wendy**
  - b. **Hidrosollo, Eustaquio**
  - c. **McIntosh, Savoy**
5. Review and decision on apprentice requests for education enrollment extension (for possible action):
  - a. **Brewer, Carlus**
  - b. **Brusven, Jennifer**
  - c. **Hansen, Amber**
6. Review and decision on issuing refund of license renewal delinquency fee (for possible action):  
**Barbara Wendel**
7. Review and decision on application for continuing education course approval:
  - a. **David Leonard**
  - b. **Shamir Insight, Inc.**
8. Announcement of newly licensed ophthalmic dispensers (for possible action)
9. Review and decision on modifying continuing education credit policies (for possible action)
10. Review and decision on modifying complaint procedure policies (for possible action)
11. Election of Board Officers (for possible action)

12. Financials (for possible action):
- a. Review and acceptance of **February and March 2016** financial statements
  - b. Review and decision on investment of savings account funds

13. Executive Director's Report (for possible action)

14. Board Counsel's Report (for possible action)

15. Board Member Training (for possible action):
- a. Overview of board member roles/responsibilities
  - b. Overview of roles/responsibilities of board officers
  - c. Board member training

16. Public Comment

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**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**

This agenda will be posted at the following locations:

**NV Board of Dispensing Opticians;** 4747 Caughlin Pkwy, Unit 2; Reno, NV 89519  
**Las Vegas Library;** 833 Las Vegas Blvd. N.; Las Vegas, NV 89101  
**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](http://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 [info@nvopticians.org](mailto:info@nvopticians.org), at least one day prior to the meeting.*