

STATE OF NEVADA



Board of Dispensing Opticians

**Notice of Public Meeting and Hearing for the Adoption of Proposed
Regulation R106-14:**

August 10, 2016 at 1 p.m.

Meeting to take place at:

Legislative Counsel Bureau
555 E. Washington Avenue, Suite 4412
Las Vegas, Nevada 89101

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):
June 14, 2016 Regular Board Meeting
4. Presentation by inLumon representatives of online database and licensing software and decision on selection of inLumon as Board's licensing software (for possible action)
5. Presentation by Jim Morris of the American Board of Opticianry of electronic competency exams
6. Hearing for the adoption of Proposed Regulation R106-14 (for possible action)
7. Review and decision on exam applications/requests for prior experience credit (for possible action):
 - a. **Kekahuna-Lee, Kimberly**
 - b. **Madrid, Samuel**
 - c. **Romero-Mendoza, Zayra**
 - d. **Tabaoda, Israel**
 - e. **Yi, Evan Joon**
8. Financials (for possible action):
 - a. Review and acceptance of **June and July 2016** financial statements
 - b. Review and acceptance of FY 2016-17 proposed budget; review of special use expenditures
 - c. Budget: review and decision on inLumon database/web application proposal
9. Executive Director's Report (for possible action)
 - a. Discussion and decision on FAQs updates regarding online contact lens sales
 - b. Scheduling of remainder of 2016 Board meetings
 - c. Scheduling of disciplinary hearing(s)
 - d. Setting of board policy on exam deferments/refunds
 - e. FY 2016-17 legislative audit update; retention of Strong, McPherson, & Co. as accounting firm

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

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 to:

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

Any person may obtain materials supporting any or all of the above items by contacting Corinne Sedran, Executive Director, by telephone at (775) 689-0132, by e-mail to info@nvopticians.org, or by visiting the Board's office at 4747 Caughlin Parkway, Unit 2, Reno, Nevada.

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
<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, at least one day prior to the meeting.