

STATE OF NEVADA



Board of Dispensing Opticians

Notice of Public Meeting

October 12, 2016 at 1 p.m.

Board meeting to take place at:

Office of the Nevada Public Utilities Commission

Hearing Room B

9075 W. Diablo Drive, Suite 250

Las Vegas, NV 89148

1. Call to order
2. Public comment
This time is 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):
August 10, 2016 Board Meeting and Regulation Hearing
August 23, 2016 Board Meeting
4. Disciplinary hearings and stipulated settlement agreements (for possible action):
 - a. **Case 2016-04** Almeida-Perez, Regla; Apprentice License #1360
 - b. **Case 2016-05** Taboada, Israel; Apprentice License #1316
5. Continuing education course approval requests (for possible action):
 - a. **Henderson NAOD**: 8 credit hours; October 23, 2016 at 8 a.m.
Fiesta Henderson: 777 W. Lake Mead Pkwy.; Henderson, NV 89015
 - b. **Reno NAOD**: 8 credit hours; Oct 23, 2016 at 7 a.m.
Peppermill Reno: 2707 S. Virginia St.; Reno, NV 89502
 - c. **David Leonard, OD**: 3 credit hours each date; November 3rd and 10th, 2016 at 6 p.m.
5260 West 7th Street; Reno, NV 89523
 - d. **Onesight** (individual credit request)
6. Prior experience credit requests (for possible action):
Calderon, Allen
7. Extension (renewal) of apprenticeships for 2017 requests (for possible action):
Smith, Rebecca
8. Financials (for possible action):
 - a. Review and acceptance of **August and September 2016** financial statements
 - b. Budget: review and decision on cost of living adjustment for executive director
 - c. Budget: review and decision on PERS enrollment and payments
 - d. Budget: review and decision on Puliz document scanning services
9. Discussion and decision on Board policies and future regulation changes (for possible action)

10. Discussion and decision on Board-sponsored continuing education course (for possible action)

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

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

13. 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**

Persons may obtain supporting materials for the above items by contacting Corinne Sedran, Executive Director, by telephone at (775) 689-0132, by e-mail at info@nvopticians.org, or by visiting the Board's office at 4747 Caughlin Parkway, Unit 2, Reno, Nevada 89519.

This agenda will be posted at the following locations:

NV Board of Dispensing Opticians: 4747 Caughlin Pkwy, Ste. 2; Reno, NV 89519

Windmill Library: 7060 W. Windmill Ln.; Las Vegas, NV 89113

Downtown Reno Library: 301 S. Center St.; 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.