

STATE OF NEVADA



Board of Dispensing Opticians

Notice of Public Meeting

February 8, 2017 at 1:30 p.m.

Board meeting to take place via videoconference at:

Offices of the Nevada Public Utilities Commission

1150 E. William Street - Carson City, NV 89701, Hearing Room A

And

9075 W. Diablo Drive, Suite 250 - Las Vegas, NV 89148, Hearing Room A

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):
December 14, 2016 Board Meeting
4. Prior experience credit requests (for possible action):
 - a. **Cappa, Timothy**
 - b. **Klafke, Cameron**
5. Continuing education credit/course approval requests (for possible action):
 - a. **Sternod, Tamera**: individual request
 - b. **Wasson, Joshua**: individual request
 - c. **Vision Expo**: March 30 – April 2, 2017; Javits Center, 655 W. 34th Street, New York, NY 10001
6. Financials (for possible action):
Review and acceptance of **December and January 2016** financial statements
7. Discussion and decision on future regulation changes (for possible action)
8. Creation of Committee on Apprentice Training Requirements (for possible action)
9. Creation of Committee on Determining Out-of-State Licensure/Training Equivalencies (for possible action)
10. Creation of Committee on Continuing Education Course Providers
11. Legislative Session Update (for possible action)

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

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

14. 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.