

STATE OF NEVADA



Board of Dispensing Opticians

Notice of Public Meeting

June 14, 2017 at 1:30 p.m.

Board meeting to take place via teleconference at:

Office of the Nevada Board of Opticians
4747 Caughlin Parkway, Conference Room B
Dial-in Number: (712) 432-1500
Participant Access Code: 461063#

Please note: Because this meeting will take place via telephone, the board will not be offering CE credit for attendance.

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):
April 5, 2017 Board Meeting
4. Prior experience credit requests (for possible action):
 - a. **Booth, Glen**
 - b. **Davis, Kathryn**
 - c. **Jangula, Erica**
5. Continuing education credit/course approval request (for possible action):
Ingram, Jennifer (request for credit towards reactivation of license)
6. Report and Recommendations by Committee on Continuing Education Course Providers (for possible action)
7. Legislative Session Updates (for possible action)
8. Discussion and decision on proposed contract with Board Counsel, Louis Ling
9. Discussion and decision on board member reappointments and elections (for possible action)
10. Proposals and discussion of future regulation changes (for possible action)
11. Financials (for possible action):
 - a. Review and acceptance of **April and May 2017** financial statements
 - b. Discussion and decision on Executive Director's vacation pay policy
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.