

STATE OF NEVADA



Board of Dispensing Opticians

(Draft) Minutes of Public Meeting

June 23, 2017 at 1:30 p.m.

Board meeting took place via teleconference at:

Office of the Nevada Board of Opticians
4747 Caughlin Parkway, Conference Room B

Board Members Present:

Marsha Costuros, President
Tammy Williams, Vice President
Jennifer Benavides, Secretary
Michael Grover, Member

Board Staff Present:

Corinne Sedran, Executive Director
Louis Ling, Board Counsel

1. Call to order
Ms. Costuros called the meeting to order and called roll at 1:33 p.m. Board member Marilyn Brainard was not in attendance.

2. Public comment
There was no public comment.

3. Continuing education credit/course approval request (for possible action):

Ingram, Jennifer (request for credit towards reactivation of license)

Motion: Ms. Benavides moved to approve 8 CE credits earned in the state of New York and submitted by the applicant towards license reactivation.

Vote: Passed, unanimous.

4. Discussion and Decision on Amending or Eliminating Committee on Continuing Education Course Providers (for possible action)

Ms. Benavides suggested the Board retain its ability to decide collectively whether to approve continuing education course providers, and that approval should not be granted to individual opticians, but rather to optical organizations that regularly provide educational opportunities. Ms. Sedran asked whether the current Committee will have the authority to approve individual CE credit requests outside of meetings. The board members agreed the Committee may approve individual course requests, however, requests for provider approvals should be individually listed on future agendas so the board can review and approve the requests collectively. Mr. Grover suggested any CE course provider approved within the past three years should be added to the list of approved providers. The board members agreed to this suggestion.

5. Discussion and Decision on CE Course Applications (for possible action)

a. **Kosmach, Tina/Sunstar Optical**

Motion: Ms. Costuros moved to approve Sunstar Optical as a continuing education course provider on an ongoing basis.

Vote: Passed, unanimous

b. **Sunstar Optical: June 25, 2017, 4 credit hours**

A vote on this item was not required by reason of the vote on Item 5a.

6. Public Comment
There was no public comment.

Ms. Costuros adjourned the meeting at 1:50 p.m.