

# STATE OF NEVADA



## Board of Dispensing Opticians

### Notice of Public Meeting

**August 23, 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):  
**June 14, 2017** Board Meeting  
**June 23, 2017** Board Meeting
4. Prior experience credit requests (for possible action):  
**Davis, Kathryn**
5. Continuing education credit/course approval request (for possible action):  
**Lyons in Sight of California and Nevada (community service program)**
6. Discussion and decision on continuing education policy for reactivated licenses (for possible action)
7. Report and Recommendations by Committee on Continuing Education Course Providers (for possible action)
  - a. Approval of all CE course providers granted course approval in 2014, 2015, and 2016
  - b. Approval of all CE course providers approved by other state opticianry licensing boards
  - c. Approval of further recommendations by the Committee Chair
8. Report and Recommendations by Committee on Apprentice Training Requirements (for possible action)
9. Report and Recommendations by Committee on Licensure by Endorsement (for possible action)
10. Review and disposition of complaints per NAC 637.337 (for possible action):
  - a. 2014-04
  - b. 2017-01
11. Discussion on board member applications and reappointments (for possible action)
12. Proposals and discussion of future regulation changes (for possible action)
13. Financials (for possible action):
  - a. Review and acceptance of **June and July 2017** financial statements
  - b. Review and acceptance of proposed **FY 2017-18** agency budget
  - c. Discussion and decision on submitting balance sheet in lieu of annual LCB financial audit
  - d. Discussion and decision on Executive Director's compensation package

14. Executive Director's report (for possible action)

15. Board Counsel's report (for possible action)

16. Board member comments (for possible action)

17. 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](mailto: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](http://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](mailto:info@nvopticians.org), at least one day prior to the meeting.*