

STATE OF NEVADA



Board of Dispensing Opticians

Notice of Public Meeting

December 18, 2017 at 1:30 p.m.

Board meeting to take place via videoconference at:

Nevada Legislative Counsel Bureaus:

301 S Stewart St., Room 3138 - **Carson City**, NV 89701

555 E Washington Ave # 4400, Room 4412 - **Las Vegas**, NV 89101

1. Call to order
2. Public comment
3. Board member officer elections (for possible action)
4. Approval of previous board meeting minutes (for possible action):
October 11, 2017 Board Meeting
5. Requests for extension/renewal of Apprentice Dispenser Licenses pursuant to NAC 637.285(3) (for possible action):

<ol style="list-style-type: none"> a. Bustos, Alma b. Calma, Daisy c. Felicie, Joshua d. Galang, Gretchelle (Irene) e. Harris, Brittany f. Jenkins-DeVille, 	<ol style="list-style-type: none"> g. Kocovska, Maja h. Manila, Deoffrey i. Moody, Stephanie j. Munguia, Monica k. O'Brien, John l. Ortega, Edith 	<ol style="list-style-type: none"> m. Pickard, Cindy n. Smith, Rebecca o. Speers, Jodie p. Vianzon, Maggie q. Vollmer, Michelle r. Wolf, Steven s. Ycaza, Henry
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6. Requests for continuing education credit pursuant to NAC 637.200(3) (for possible action):
Walker, Rose
7. Report and Recommendations by Committee on Continuing Education Course Providers and Board approval of continuing education providers (for possible action):
Quantum Optical
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. Financials (for possible action):
 - a. Review and acceptance of **October and November 2017** financial statements
 - b. Discussion and decision on Executive Director's compensation package
11. Executive Director's report (for possible action)

12. Board Counsel's report (for possible action)
13. Discussion and decision on response to FTC initiative regarding interstate portability of occupational licenses (for possible action)
14. Workshop for Adoption of **Proposed Regulation R137-17** (for possible action)
15. Board member comments (for possible action)
16. Public Comment

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, Suite 8, 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.