STATE OF NEVADA



Board of Dispensing Opticians

Notice of Public Meeting: December 12, 2019 at 3:00 p.m.

Board meeting to take place via teleconference at:
Office of the Nevada Board of Dispensing Opticians
4747 Caughlin Parkway, Front Conference Room
Reno, Nevada 89519
Dial-in: (605) 472-5320

Participant Access Code: 272943#

- 1. Call to order
- 2. Public comment

This is the time 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. FOR POSSIBLE ACTION: Approval of previous board meeting minutes **October 10, 2019** Board Meeting
- 4. Announcement of newly licensed Ophthalmic Dispensers:

710 Kathleen Freitas

- 5. FOR POSSIBLE ACTION: Report and recommendations by assigned board member on atypical applications and requests; review and approval of Apprenticeship Extension Request Form:
 - a. Rios, Juan
 - b. Vega, Luis
 - c. Review and approval of Apprenticeship Extension Request Form

- 6. FOR POSSIBLE ACTION: Report and recommendations by Committee on License Equivalence
- 7. FOR POSSIBLE ACTION: Proposals and discussion of Board statute/regulation changes
- 8. FOR POSSIBLE ACTION: Financials Review and acceptance of **September and October 2019** financial reports
- 9. FOR POSSIBLE ACTION: Executive Director's report

Administrative Items:

- a. Review of licensing numbers and exam statistics
- b. State-required reporting updates
- c. Discussion and updates on SCR6 Interim Legislation

Miscellaneous Items:

- d. Review and approval of proposed contract with Neena Laxalt for 2020-21 lobbying services
- 10. FOR POSSIBLE ACTION: Board member comment and future agenda items

11. Public comment

This is the time 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.

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) 433-1700, 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 Parkway; Reno, NV 89519

Windmill Library: 7060 W. Windmill Ln.; Las Vegas, NV 89113 **Downtown Reno Library**: 301 S. Center St.; Reno, NV 89501

Clark County Library: 1401 E. Flamingo Rd.; Las Vegas, NV 89119

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) 433-1700 (tel), (775) 433-1705 (fax), or info@nvopticians.org, at least one day prior to the meeting.