

STATE OF NEVADA



Board of Dispensing Opticians

Notice of Public Meeting: February 13, 2020 at 5:00 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
December 12, 2019 Board Meeting
4. Announcement of newly licensed Ophthalmic Dispensers:
711 Joseph DeMasi
712 Pamela Mattiello
713 Steve Sai
5. FOR POSSIBLE ACTION: Q and A session with Jim Morris of the American Board of Opticianry
re: licensing exams
6. FOR POSSIBLE ACTION: Report and recommendations by assigned board member on atypical applications and requests

7. FOR POSSIBLE ACTION: Assignment of board member to review and recommend apprenticeship education programs; report and recommendations by assigned board member
8. FOR POSSIBLE ACTION: Proposals and discussion of Board statute/regulation changes; initial drafting of proposed regulation changes
9. FOR POSSIBLE ACTION: Financials
 - a. Review and acceptance of **November and December 2019** financial reports
 - b. Assessment of database costs; allocation of funds
10. FOR POSSIBLE ACTION: Executive Director's report

Administrative Items:

 - a. Review of licensing numbers and exam statistics
 - b. State-required reporting updates
 - c. Tentative schedule of meeting dates
11. FOR POSSIBLE ACTION: Board member comment and future agenda items

12. 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) 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.