

STATE OF NEVADA



Board of Dispensing Opticians

Notice of Public Meeting: February 11, 2021 at 5:00 p.m.

PLEASE NOTE:

Per the Governor's orders regarding COVID-19 closures, there will not be a public location provided for this meeting. All interested parties may attend via teleconference:

Dial-in: (617) 829-6755

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 28, 2020 Board Meeting
4. Announcement of newly licensed Ophthalmic Dispensers:
729 Akeena Dingson
5. FOR POSSIBLE ACTION: Review and discussion of proposed revisions to NAC Chapter 637
6. FOR POSSIBLE ACTION: Review and discussion of revisions to NRS Chapter 637; updates on bill
7. FOR POSSIBLE ACTION: 2021 Legislative Session updates and review of legislative tracking
8. FOR POSSIBLE ACTION: Report and recommendations on apprentice education programs by assigned board member; discussion and decision by Board

9. FOR POSSIBLE ACTION: Assignment of board member to review continuing education providers and courses

10. FOR POSSIBLE ACTION: Financial items

- a. Review and acceptance of **November and December 2020** financial reports
- b. Discussion and decision on renewing office lease
- c. Discussion and decision on pay/benefits adjustments for Executive Director

11. FOR POSSIBLE ACTION: Executive Director's report

- a. Legislative/executive committee updates
- b. Administrative/state report updates
- c. General updates

12. FOR POSSIBLE ACTION: Board member comment and future agenda items

13. 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 via email to: **info@nvopticians.org**

Persons may obtain supporting materials for the above items by contacting Corinne Sedran, Executive Director, by email at: info@nvopticians.org.

This agenda will be posted on the following websites:

nvbdo.nv.gov

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: info@nvopticians.org, at least one day prior to the meeting.