

STATE OF NEVADA



Board of Dispensing Opticians

Notice of Public Meeting: November 30, 2023 at 5:00 p.m.

This meeting will be held in person at: **Courtyard by Marriott, Tahoe Boardroom, 6855 South Virginia Street; Reno, NV 89511**, and via teleconference at: **(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
October 12, 2023 Board Meeting
4. FOR POSSIBLE ACTION: Confirmation of newly licensed Dispensing Opticians

797 Ariel Ann Ferraris	801 Sandra Kauffman
798 Chaivat Xiong	802 Kayla Cordero
799 James Puls	803 Kristina Abuan
800 Vida Hamidy	
5. FOR POSSIBLE ACTION: Review and approval of 10-year regulation review, prepared pursuant to NRS 233B.050(e)
6. FOR POSSIBLE ACTION: Hearing for the adoption of R067-23
7. FOR POSSIBLE ACTION: Updates on The Office of Nevada Boards, Commissions and Councils, pursuant to SB 431
 - a. Review and approval of proposed Board policies and procedures
 - b. General updates

8. FOR POSSIBLE ACTION: Review and approval of terms of contracts for professional services
 - a. IT development/support: Reno Techs
 - b. Legal services: Snell & Wilmer
9. FOR POSSIBLE ACTION: Discussion and updates with representative for the American Board of Opticianry
10. FOR POSSIBLE ACTION: Executive Director's report
 - a. Financial report:
 - i. Review and approval of FY23 Balance Sheet prepared pursuant to NRS 218G.400
 - ii. General financial updates
 - b. Licensing updates
 - c. Office and general updates
11. FOR POSSIBLE ACTION: Hearing and/or review and decision on stipulated settlement agreement (this portion of the meeting may be closed pursuant to NRS 241.030(1)(a) to consider character, alleged misconduct, professional competence, or physical or mental health of a person)
Case 2023-03: **Dixon, Stacey**

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 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.