

NEVADA STATE BOARD OF OPTOMETRY

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Board President

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Board Member

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GEOFFREY F. CHIARA, O.D.
Board Member

SHERESE SETTELMAYER
Board Member

NOTICE OF REGULAR MEETING

THE NEVADA STATE BOARD OF OPTOMETRY

WILL HOLD A MEETING

September 19th, 2008, at 9:30 A.M.

THOMAS & MACK CENTER
MEETING ROOM A
UNIVERSITY OF NEVADA LAS VEGAS
4505 MARYLAND PARKWAY
LAS VEGAS, NEVADA

PLEASE NOTE: INDIVIDUALS ATTENDING THE MEETING MUST PARK IN THE BLACK VIP PARKING LOT DIRECTLY IN FRONT OF THE THOMAS & MACK CENTER INDIVIDUALS PARKING ELSEWHERE MAY BE TICKETED

1. Public Comment.

Public Comment will be received for one half hour prior to the commencement of the regular meeting [9:30 to 10:00 A.M.] If no one appears to address the Board, the Board will proceed with its regular meeting at 9:30 A.M. A time limit may be set for each individual wishing to address the Board. Action will not be taken on any issues presented, either in forum or the ensuing Board Meeting. In accordance with the Nevada Open Meeting Law, any issue requiring action will be placed on the agenda for a future Board Meeting.

*2. Formal Hearing. Accusation of Judi D. Kennedy, as Executive Director vs. Carla Mack, O.D., a/k/a Carla Scharbach

- a. Accusation
- b. April 23rd, 2008, of the Second Judicial District Court in Case No. CR08-0333, The State of Nevada vs. Carla Mack Scharbach
- c. July 25th, 2008, correspondence from Dr. Mack; and
- d. August 25th, 2008, correspondence from Dr. Mack.

- *3. Approval of Minutes of the July 18th, 2008, Regular Meeting
- *4. Approval of Minutes of the August 1st, 2008, Special Meeting
- *5. Complaint of Lindsey Perondi vs. Glenn K. Roter, O.D. [License No. 411]
 - a. Response of Dr. Roter
- *6. Subpoena to Produce Documents served on Elise A. Millie, O.D. [License No. 544]
 - a. Response to subpoena from Laura S. Lucero, Esq., counsel for Dr. Millie
- *7. Review of documents submitted as Exhibits to prior correspondence to the Board by John Ohlson, Esq., counsel for Farnaz Khankhanian, O.D. [License #590]
 - a. January 5th, 2008, correspondence from Edward Steinmetz, M.D.;
 - b. March 18th, 2008, correspondence from the staff of National Vision Store #1648; and
 - c. April 16th, 2008, correspondence from Tanya J. Travers, Corporate counsel for National Vision, Inc. with attachments, signed statements from the staff of National Vision Store #1648.
- *8. Report of Executive Director
 - a. 2008-09 Budget
 - b. Election to Reject Coverage
 - c. Proposal of Robert Crowell, Esq. of the firm of Kummer Kaempfer Bonner Renshaw & Ferrario for lobbying services for the 2009 legislative session; and
- 9. Public comment.

A time limit may be set for each individual wishing to address the Board. Action will not be taken on any issues presented, either in forum during the Board Meeting. In accordance with the Nevada Open Meeting Law, any issue requiring action will be placed on the agenda for a future Board Meeting.

THE BOARD RESERVES THE RIGHT TO CONSIDER ITEMS IN A DIFFERENT ORDER TO ACCOMPLISH BUSINESS IN THE MOST EFFICIENT MANNER.

THIS NOTICE WAS POSTED IN THE FOLLOWING LOCATIONS;

Carson City Courthouse	885 East Musser Street Carson City, Nevada
Office of the Nevada Attorney General	1325 Airmotive Way, Suite 340 Reno, Nevada
Office of the Nevada Attorney General	555 East Washington Avenue #3900 Las Vegas, Nevada
Douglas County Library	1625 Library Lane Minden, Nevada

THE BOARD WILL BE HAPPY TO TAKE REASONABLE MEASURES TO ACCOMMODATE PERSONS WITH HANDICAPS WHO WISH TO ATTEND THE MEETING. PLEASE CALL JUDI KENNEDY AT [775] 883-8367 TO MAKE ADVANCE ARRANGEMENTS.

***INDICATES ACTION MAY BE TAKEN.**