

MINUTES

**NEVADA STATE BOARD OF OPTOMETRY
REGULAR MEETING**

March 30th, 2012

Office of the Nevada State Board of Optometry
1000 East William
Suite 109
Carson City, Nevada

A regular meeting of the Nevada Board of Optometry was called to order by Board President, Geoffrey F. Chiara, O.D., at 1:31 p.m. on March 30th, 2012, at the office of the Board of Optometry, 1000 East William, Suite 109, Carson City, Nevada.

Dr. Chiara asked for public comment. There was no public comment.

Identifying themselves as participating were:

Geoffrey Chiara, O.D., Board President
Vincent Gassen, O.D., Board Member
William F. Harvey, O.D., Board Member
Sherese Settlemeyer, Board Member
Louis Ling, Esq., Board Counsel

Participating and present at the Board office was:

Judi Kennedy, Executive Director

Agenda Item 2. The Minutes of the Boards's January 27th, 2012, meeting were presented for approval. After discussion, it was determined that Line 7 on Page 3 of the Draft Minutes should be revised to read, "It was further agreed that Mr. Ling, at that time, would continue his cross-examination." With that change made, Ms. Settlemeyer moved the Minutes be approved. Dr. Gassen seconded the motion. The vote was unanimous.

Agenda Item 3. Complaint of Judi D. Kennedy, as Executive Director vs. Optometrist "A."

Ms. Kennedy summarized the Complaint, and the events leading to the filing of the Complaint. After discussion, and noting Optometrist "A" had remitted the proposed \$200 administrative fine, Ms. Settelmeyer moved the Complaint be dismissed based on resolution. Dr. Harvey seconded the motion. The vote was unanimous.

Agenda Item 4. Complaint of Judi D. Kennedy, as Executive Director vs. Optometrist "B."

Ms. Kennedy summarized the Complaint, and the events leading to the filing of the Complaint. After discussion, and noting Optometrist "B" had remitted the proposed \$200 administrative fine, Ms. Settelmeyer moved the Complaint be dismissed based on resolution. Dr. Harvey seconded the motion. The vote was unanimous.

Agenda Item 5. Complaint of Judi D. Kennedy, as Executive Director vs. Optometrist "C."

Ms. Kennedy summarized the Complaint, and the events leading to the filing of the Complaint. The Board reviewed, and discussed, the response filed by Optometrist "C." Ms. Settelmeyer moved the Complaint be found to have merit, and that an Accusation be filed in the case. Dr. Gassen seconded the motion. The vote was unanimous.

Agenda Item 6. Report of Legal Counsel.

Mr. Ling stated he had nothing to report.

Agenda Item 7. Report of Executive Director

Ms. Kennedy directed the Board's attention to the document entitled "Cash in Bank," and asked if there were any questions. There were none.

Agenda Item 8. Evaluation of Executive Director.

Dr. Chiara stated that annually, during the evaluation of the Executive Director's performance, an annual bonus was discussed. Dr. Chiara reminded the Board, that at the request of Ms. Kennedy, the bonus had been decreased the prior year. Dr. Chiara continued, stating he believed given the responsibilities borne by Ms. Kennedy as the Board's only full time

employee, the amount of the annual bonus should reflect the nature and scope of those responsibilities. After discussion, Dr. Harvey moved Ms. Kennedy be awarded a bonus in the amount of \$9,000. Dr. Gassen seconded the motion. The vote was unanimous.

Agenda Item 6. Dr. Chiara asked for public comment. There was no public comment.

The Board confirmed its next regular meeting for May 25th, 2012, in Las Vegas. The Board scheduled a meeting to be held via telephone conference for July 27th, 2012..

Dr. Gassen moved the meeting adjourn. Ms. Settlemeyer seconded the motion. The vote was unanimous.

The meeting adjourned at 1:51 p.m.

