

MINUTES

NEVADA STATE BOARD OF OPTOMETRY
REGULAR MEETING

July 25th, 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 12:35 p.m. on July 25th, 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 May 25th, 2012, meeting were presented for approval. Dr. Gassen moved the Minutes be approved as drafted. Ms. Settlemeyer seconded the motion. The vote was unanimous.

Agenda Item 3. Complaint of Robert Burton vs. Optometrist "A."

Dr. Chiara summarized the Complaint. After discussion, and noting Optometrist "A" had sent a refund to the Board to be forwarded to Mr. Burton, Ms. Settlemeyer moved the Complaint be dismissed based on resolution. Dr. Gassen 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. After discussion, and noting Optometrist "B" had remitted the proposed \$250 administrative fine, Dr. Harvey moved the Complaint be dismissed based on resolution. Ms. Settelmeyer 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. After discussion, and noting Optometrist "C" had remitted the proposed \$250 administrative fine, Dr. Gassen moved the Complaint be dismissed based on resolution. Ms. Settelmeyer seconded the motion. The vote was unanimous.

Agenda Item 6. Complaint of Judi D. Kennedy, as Executive Director vs. Optometrist "D."

Ms. Kennedy summarized the Complaint, and the events leading to the filing of the Complaint. Ms. Kennedy advised the Board Optometrist "D" had failed to respond to the Complaint. After discussion, Ms. Settelmeyer moved the Complaint be found to have merit, and that an Accusation be filed in the case. Dr. Harvey seconded the motion. The vote was unanimous.

Agenda Item 7. Report of Legal Counsel.

Mr. Ling stated he had nothing to report.

Agenda Item 8. Report of Executive Director

Ms. Kennedy reported to the Board that she had been contacted by the Board's general liability insurance carrier. Ms. Kennedy continued, stating she had been advised that because she uses her personal vehicle for Board business, a rider would be advisable. The rider would insulate the Board from liability in the event the coverage under Ms. Kennedy's auto insurance was exhausted, following an accident that was determined to be her fault. The Board directed Ms. Kennedy to procure the rider.

The Board preliminarily discussed the possibility of retaining the services of a lobbyist for the 2013 legislative session.

It was decided there would be further discussion at the Board's November, 2012, meeting.

Ms. Kennedy presented the 2012-2013 budget for the Board's approval. Ms. Settlemeyer moved the budget be approved as prepared. Dr. Gassen seconded the motion. The vote was unanimous.

Agenda Item 9. Dr. Chiara asked for public comment. There was no public comment.

The Board scheduled a meeting for Tuesday, November 13th, 2012, at 12:30 p.m. The meeting will be held via telephone conference.

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

The meeting adjourned at 12:55 p.m.

