

## **MINUTES**

### **NEVADA STATE BOARD OF OPTOMETRY REGULAR MEETING**

March 26<sup>th</sup>, 2013  
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, Vincent A. Gassen, O.D., at 12:30 p.m. on March 26<sup>th</sup>, 2013, at the office of the Board of Optometry, 1000 East William, Suite 109, Carson City, Nevada.

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

Identifying themselves as participating by phone were:

Vincent Gassen, O.D., Board President  
William F. Harvey, O.D., Board Member  
Chen K. Young, O.D., Board Member  
Sherese Settlemeyer, Board Member  
Louis Ling, Esq., Board Counsel

Participating and present at the Board office were:

Judi Kennedy, Executive Director  
Karen J. Hsueh, O.D.  
Robert D. Lyons, O.D.

Agenda Item 2. The Minutes of the Board's January 8<sup>th</sup>, 2013, meeting were presented for approval. Ms. Settlemeyer moved the Minutes be approved as drafted. Dr. Young seconded the motion. The vote was unanimous.

Agenda Item 3. Complaint of John Kuo vs. Optometrist "A."

Dr. Gassen summarized the allegations of the Complaint. The Board reviewed the Complaint and the response submitted by Optometrist A. The Board discussed the

treatment rendered Mr. Kuo during his multiple visits to Optometrist A. At the conclusion of the discussion, Ms. Settlemeyer moved a formal accusation be filed. Dr. Harvey seconded the motion. The vote was unanimous.

Agenda Item 4. Complaint of Sandra O'Brien vs. Optometrist "B."

Dr. Gassen summarized the allegations of the Complaint. The Board reviewed the Complaint and the response submitted by Optometrist B. After reviewing the Complaint and the response filed by Optometrist B, the Board discussed the treatment, and course of events that led to filing the Complaint. The Board determined Ms. O'Brien's care was within acceptable standards for care. Dr. Harvey moved the Complaint be dismissed for lack of merit. Dr. Young seconded the motion. The vote was unanimous.

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

The Board reviewed the Complaint and the response filed by Optometrist C. Following a discussion, Dr. Harvey moved a formal accusation be filed. Ms. Settlemeyer seconded the motion. The vote was unanimous.

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

The Board reviewed the Complaint and the response filed by Optometrist D. Following a discussion, Dr. Harvey moved a formal accusation be filed. Ms. Settlemeyer seconded the motion. The vote was unanimous.

Agenda Item 7. Application of Illinois College of Optometry for an Extended Clinical Facility.

The Board reviewed the application and discussed the requirements of the applicable statute. After determining the Illinois College of Optometry had complied with the requirements for the establishment of an extended clinical facility, Dr. Harvey moved the application be approved. Ms. Settlemeyer seconded the motion. The vote was unanimous.

Agenda Item. 8. Correspondence from Mariah Smith, O.D.

The members noted Dr. Smith was seeking direction from the Board regarding certain procedures she wished to implement in her practice. As to the testing for, and treating demodex eyelash infestations, Drs. Gassen and Harvey indicated that would be an approved practice. Dr. Young and Ms. Settlemeyer agreed. The Board directed Ms. Kennedy advise Dr. Smith of its decision.

Regarding the amniotic membrane therapy, the Board members agreed the matter should be continued to the Board's next regular meeting for further consideration so the members could have additional time to research the issue. The Board directed Ms. Kennedy advise Dr. Smith of its decision.

0Agenda Item 9. Report of Legal Counsel.

Mr. Ling stated he had nothing to report.

Agenda Item 10. Report of Executive Director

Ms. Kennedy presented the Cash in Bank figures for the Board's review. Ms. Kennedy asked if there were questions. There were none.

Agenda Item 11. Evaluation of Executive Director

The Board discussed the duties and responsibilities of Ms. Kennedy. Following the Board's evaluation, Dr. Gassen proposed Ms. Kennedy be given a bonus in the amount of \$6,500. Dr. Young seconded the motion. The vote was unanimous.

Agenda Item 12. Dr. Gassen asked for public comment. There was no public comment.

The Board scheduled a telephone meeting for July 16<sup>th</sup>, 2013.

Dr. Young moved the meeting adjourn. Ms. Settlemeyer seconded the motion. The vote was unanimous. The meeting adjourned at 1:20 p.m.

