

MINUTES

NEVADA STATE BOARD OF OPTOMETRY REGULAR MEETING

March 18th, 2014
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 18th, 2014, 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

Participating and present at the Board office were:

Judi Kennedy, Executive Director
Louis Ling, Board Counsel
Don Nguyen, Jr., O.D.
Cam-Tu Nguyen, O.D.

Agenda Item 2. The Minutes of the Board's November 19th, 2013, meeting were presented for approval. Ms. Settlemeyer moved the Minutes be approved. Dr. Young seconded the motion. The vote was unanimous.

Agenda Item 3. Complaint of Judi D. Kennedy, As Executive Director vs. Optometrist

“A.”

Dr. Gassen called for discussion. The Board considered and discussed the allegations of the Complaint and the Response filed by Optometrist A. At the conclusion of the discussion, Dr. Young moved a formal accusation be filed in the case. Ms. Settlemeyer seconded the motion. The vote was unanimous.

Agenda Item 4. Complaint of Judi D. Kennedy, As Executive Director vs. Optometrist

“B.”

Dr. Gassen pointed out Optometrist B had paid the necessary fees to obtain the required duplicate license, and had submitted the proposed administrative fine. Ms. Settlemeyer moved the complaint be dismissed based on resolution. Dr. Harvey seconded the motion. The vote was unanimous.

Agenda Item 5. Correspondence from Wenshan Liu, O.D.

The Board reviewed and discussed the e-mail correspondence from Dr. Liu asking for the Board's opinion regarding his contacting school nurses to make them aware of his services. The Board directed Ms. Kennedy to respond to the correspondence advising Dr. Liu such a contact would be proper, but cautioning he should not hold himself out to be a specialist in pediatric optometry.

Agenda Item 6. Report of Legal Counsel.

Mr. Ling stated he had nothing to report.

Agenda Item 7. Report of Executive Director

Ms. Kennedy reported on the current balances in the Board's accounts and on the number of suspended licenses as well as the number of new licenses issued since the beginning of the current fiscal year.

Agenda Item 8. Evaluation of, and possible action on the evaluation of the Executive Director.

The Board discussed the duties of the executive director and the satisfactory manner in which Ms. Kennedy continued to carry out the duties. Dr. Gassen moved Ms. Kennedy be awarded a bonus in the amount of \$6,000. Dr. Young seconded the motion. The vote was unanimous.

Agenda Item 9. Public Comment.

Dr. Gassen asked for public comment.

Dr. Don Nguyen stated he wanted to discuss a product he had seen at Vision Expo, but that he was unable to recall the name. Dr. Nguyen agreed he would submit information regarding the product so it could be placed on the agenda for the Board's next regular meeting. Dr. Don Nguyen continued stating he would like the Board's opinion on a web site called Opternative. A discussion of the web site will be placed on the agenda for the Board's next regular meeting.

The Board confirmed a regular meeting on May 20th, 2014, in Reno, Nevada. The Board scheduled a telephone meeting for July 22nd, 2014.

Dr. Young moved the meeting adjourn. Dr. Harvey seconded the motion. The vote was unanimous. The meeting adjourned at 12:50 p.m.

