

State of Nevada **Board of Physical Therapy Examiners**

NOTICE OF PUBLIC MEETING BOARD MEETING

April 11, 2016 9:00 a.m.

Board of Occupational Therapy Administrative Office 6160 Mae Anne Ave. Suite 3 Reno, NV 89523

AGENDA

The State of Nevada Board of Physical Therapy Examiners may: (a) address agenda items out of sequence, (b) combine agenda items, and (c) pull or remove items from the agenda at any time. The Board may convene in closed session to consider the character, alleged misconduct, professional competence or physical or mental health of a person. (NRS 241.020, NRS 241.030) Action by the Board on an item may be to approve, deny, amend, table or take no action.

- 1. Call to Order, Confirmation of Quorum
- 2. Pledge of Allegiance
- 3. Public Comments

No vote may be taken upon a matter raised during a period devoted to public comment until the matter itself has been specifically included on an agenda as an item upon which action may be taken. (NRS 241.020)

- 4. Consideration of Board Administrative Items (For possible action)
 - Las Vegas Board Office Lease and/or Options
 - Additional Office location(s) in northern Nevada
 - Personnel Structure and Needs
 - Financial Resources and Obligations, Financial Review
 - Recruitment Efforts Executive Director Position
 - Establish Schedule for Interviews
- 5. Approval to close Nevada State Bank account(s) and certificate of deposit (For possible action)
- 6. Report from Legal Counsel (possible closed session attorney client privilege)
- 7. Report from Board Chair (For possible action)
- 8. Public Comment

No vote may be taken upon a matter raised during a period devoted to public comment until the matter itself has been specifically included on an agenda as an item upon which action may be taken. (NRS 241.020)

12. Adjournment (For possible action)

Public comment is welcomed by the Board. Public comment will be limited to five minutes per person and comments based on viewpoint will not be restricted. Public comment will be available prior to action items on the agenda and on any matter not specifically included on the agenda as the last item on the agenda. At the discretion of the Chairperson, additional public comment may be heard when that item is reached. The Chairperson may allow additional time to be given a speaker as time allows and in his/her sole discretion. (NRS 241.020, NRS 241.030)

Prior to the commencement and conclusion of a contested case or a quasi-judicial proceeding that may affect the due process rights of an individual the board may refuse to consider public comment. (NRS 233B.126)

<u>Notice</u>: Persons with disabilities who require special accommodations or assistance at the meeting should contact the Board office at (702) 876-5535; no later than 48 hours prior to the meeting. Requests for special accommodations made after this time frame cannot be guaranteed.

THIS MEETING HAS BEEN PROPERLY NOTICED AND POSTED IN THE FOLLOWING LOCATIONS:

Board of Physical Therapy Examiners 7570 Norman Rockwell Lane, Suite 230 Las Vegas, Nevada 89143 Website www.ptboard.nv.gov	Office of the Attorney General 100 North Carson Street Carson City, Nevada 89701	Office of the Attorney General 5420 Kietzke Lane, Ste 202 Reno, NV 89511
Grant Sawyer State Office Building 555 E. Washington Avenue #3900 Las Vegas, Nevada 89101	Board of Occupational Therapy 6160 Mae Anne Ave., Suite 3 Reno, Nevada 89523	State of Nevada Public Notice Website <u>www.nv.gov</u>

This agenda has been sent to all members of the State of Nevada Board of Physical Therapy Examiners and other interested persons who have requested an agenda from the Board. Persons who wish to continue to receive an agenda and notice must request so in writing every six months (NRS241.020).

Supporting material relating to public meetings of the Board of Physical Therapy Examiners is available at the Board administrative offices located at 7570 Norman Rockwell Lane, Suite 230, Las Vegas, Nevada or by contacting the Board office at (702) 876-5535 or email ptapplication@govmail.state.nv.us.

Anyone desiring additional information regarding the meeting is invited to call the Board office at (702) 876-5535.