

#### The State of Nevada Board of Physical Therapy Examiners

#### NOTICE OF PUBLIC MEETING BOARD MEETING

#### October 17, 2016 8:30 a.m.

Las Vegas Location: Gaming Control Board 555 E. Washington Blvd # 2600 Las Vegas, NV 89101 or

Carson City Location: Gaming Control Board 1919 College Parkway Carson City, NV 89701

# 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
- 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. Review, Discussion and Approval of Proposed Bids to contract for Legislative Services (For possible Action)
  - A. Fennemore Craig, P.C.
  - B. K. Neena Laxalt
  - C. The McMullen Strategic Group
- 5. Discussion, Possible Changes, Action on the Bill Draft sponsored by the Board of Physical Therapy Examiners for the 2017 Legislative Session (For Possible Action)

### 6. Litigation, Consideration and Possible Approval in the Richard Dunning Case # A-14-701094-C (For possible action)

- A. Settlement Agreement
- B. Joint Stipulation for Consent Judgement and Permanent Injunction
- C. [Proposed] Order Granting Joint Stipulation for Consent Judgment and Permanent Injunction

7. Review, Discussion, Possible Approval of Officers and Directors Insurance (For possible action)

# 8. Review, Discussion, Possible Action of Renewing Membership to the Federation of State Board of Physical Therapy (For possible action)

#### 9. Report from Board Chair (For possible action)

A. Future Agenda Items/Meetings Schedule

### 10. Report from Legal Counsel (Non-meeting, attorney client privilege)

#### **11.** 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 three 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.

Board of Physical Therapy Examiners 7570 Norman Rockwell Lane, Suite 230 Las Vegas, Nevada 89143 Website <u>www.ptboard.nv.gov</u>	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	Department of Transportation 500 Wright Way Carson City, NV 89701	State of Nevada Public Notice Website <u>www.nv.gov</u>
College of Southern Nevada PTA Program 6375 W. Charleston Blvd Sort WA 158 Las Vegas, NV 89146	St. Mary's Reginal Medical Center 235 W. Sixth Street, 4 <sup>th</sup> Floor PT Lounge Reno, NV 89523	

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

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 <a href="mailto:physical-tage">physical-tage</a> (702) 876-5535 or email <a href="mailto:physical-t

Anyone desiring additional information regarding the meeting is invited to call the Board office at (775) 846-4664.