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BOARD OF PHYSICAL THERAPY EXAMINERS

7570 Norman Rockwell Lane, Suite 230
Las Vegas, NV 89143

**NOTICE OF PUBLIC MEETING
BOARD MEETING
September 4, 2017
6 p.m.**

Meeting locations will be connected by telephone. Board members may call in to participate in the meeting.

Las Vegas Location:
Board of Physical Therapy Examiners
7570 Norman Rockwell Lane, Suite 230
Las Vegas, NV 89143

or

Reno Location:
Board of Physical Therapy Examiners
1325 Airmotive Way #175 H
Reno, NV 89502

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/Roll call to determine the presence of a 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. Outstanding Issues with License Renewal Applications (**for possible action**). The Board will discuss and assign a Board member to review, make recommendations to Board staff, and decide outstanding license renewal applications, as needed.

5. Interim Board Operations (**for possible action**). The Board will discuss and assign tasks to Board members and/or staff, as needed, to ensure that the Board Office is able to operate until a new Executive Director is hired. This discussion and/or decision may involve the handling of Board email accounts, Board mail received in the Reno Office, Board phone calls received in the Reno Office, authority to update and/or post information on the Board website, as well as assigning an interim person for staff to report to and an interim complaint and investigation contact person. This item also may include a discussion and/or decision regarding hiring and/or contracting with an Interim Executive Director.

6. Executive Director Recruitment (**for possible action**). The Board will determine when and how to post the Executive Director position, as well as, final due date for applications, application requirements, and where applications should be sent. The Board will discuss and determine the contents for the Executive Director job announcement. The Board may also discuss recruitment options and/or posting locations for the job announcement. The Board may also create a sub-committee to review applications received to determine which applications meet the required qualifications and/or which applicants should be interviewed, if it deems warranted. The Board may also discuss and set a timeline for the recruitment process including target dates for interviews for the Executive Director, as it deems necessary.

7. 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)
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8. Adjournment (**for possible action**).

The Board welcomes public comment at the beginning and end of the meeting during the public comment periods identified on the agenda. Public comment may be limited to three minutes per person, at the discretion of the Board Chair. Comments based on viewpoint will not be restricted. At the discretion of the Board Chair, public comment may be heard on specific agenda items, when requested. (NRS 241.020, NRS 241.030)

Before 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)

Notice: 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 before the meeting. Requests for special accommodations made after this time frame cannot be guaranteed.

**THIS MEETING WAS PROPERLY NOTICED AND POSTED
IN THE FOLLOWING LOCATIONS:**

<p>Board of Physical Therapy Examiners 7570 Norman Rockwell Lane, Suite 230 Las Vegas, Nevada 89143 Website www.ptboard.nv.gov</p>	<p>Office of the Attorney General 100 North Carson Street Carson City, Nevada 89701</p>	<p>Office of the Attorney General 5420 Kietzke Lane, Ste 202 Reno, NV 89511</p>
<p>Grant Sawyer State Office Building 555 E. Washington Avenue #3900 Las Vegas, Nevada 89101</p>	<p>St. Mary's Reginal Medical Center 235 W. Sixth Street, 4th Floor PT Lounge Reno, NV 89523</p>	<p>The State of Nevada Public Notice Website www.nv.gov</p>
<p>College of Southern Nevada PTA Program 6375 W. Charleston Blvd Sort WA 158 Las Vegas, NV 89146</p>	<p>Carrington College Attn: Laura Cerame 5740 S Eastern Ave #140, Las Vegas, NV 89119</p>	

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 (NRS 241.020).

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 Muriel Morin-Mendes or Chelsea Venturino at the Board office at (702) 876-5535 or email ptapplication@govmail.state.nv.us .