

**Board Members**

- TINA BAUM, PT, DPT, MSPT, WCS, ATC, CLT  
*Chairperson*
- SHERISE SMITH, PT, MSPT, CBIS  
*Vice Chair Person*
- JAMES MCKIVIGAN, PT, DC, MPA, MA  
*Secretary/Treasurer*
- BRIAN J. FEARNLEY, PT, MPT  
*Board Member*
- ANDREA MENICUCCI, M.S., CCC-SLP  
*Public Member*

**STATE OF NEVADA**

BRIAN SANDOVAL  
*Governor*



**Staff**

- CHARLES D. HARVEY, MPA  
*Executive Director*
- MURIEL MORIN-MENDES  
*Licensing Coordinator*
- CHELSEA VENTURINO  
*Administrative Assistant*

**BOARD OF PHYSICAL THERAPY**

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

**NOTICE OF PUBLIC MEETING**

**BOARD MEETING**

**December 11, 2017**

**9:00 a.m.**

Las Vegas Location:  
Legislative Counsel Bureau  
555 E. Washington Ave. Room 4401  
Las Vegas, NV 89101

or

Reno Location:  
Legislative Counsel Bureau  
401 S. Carson St. Room 3137  
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/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. Review, discuss, amend and approve Board Meeting Minutes **(For Discussion and Possible Action)**
  - A. November 14, 2017
5. Review, discuss, amend and approve Sub-committee Meeting Minutes for the recruitment of the Executive Director **(For Discussion and Possible Action)**
  - A. October 2, 2017
6. Review, discuss, amend and approve ACCE Meeting Minutes **(For Discussion and Possible Action)**
  - A. February 3, 2017
  - B. May 23, 2017
7. Report from Board Chair **(For Discussion and Possible Action)**
  - A. Future Agenda Items

- B. Board Meeting Schedule
  - i. Discussion of Board Meeting Dates for 2018
- 8. Update of Board member appointment and nomination and election for positions of Board Chairman, Vice Chairman, Secretary/Treasurer and member for the Advisory Committee on Continuing Education. **(For Possible Action)**
- 9. Consideration of requests to take the National Physical Therapy Examination **(For Possible Action)**
  - A. Physical Therapist Applicants
    - i. Buenaventura G. Agraviador III
    - ii. Courtney Aguda-Semana
    - iii. Yanet J. Echart
- 10. Report and update on activities of the legislature from the Board's Lobbyist – Neena Laxalt, **(For Discussion)**
- 11. Investigation and Inspections Department. The Board will review a list of its outstanding disciplinary cases. The Board will review, discuss, and possibly vote to change its investigation process, clarify its job description for investigators, and/or post a recruitment notice for investigator(s). **(For Discussion and Possible Action)**
  - A. Status of Outstanding Cases
  - B. Dismissed Cases
  - C. Investigation Process
- 12. Advisory Committee on Continuing Education (ACCE)
  - A. Review and update of the White Paper, ACCE guidelines, This White Paper is available for review at the following link:  
<http://ptboard.nv.gov/uploadedFiles/ptboardnvgov/content/CE/ClinicalvsNon-clinicalCriteriaACCE.pdf> **(For Discussion and Possible Action)**
  - B. Consideration of Recommendations of the Advisory Committee on Continuing Education (ACCE) for Continuing Education Courses Reviewed at the ACCE Meetings. The Board will review and possibly approve recommendations made by the ACCE from the following ACCE meetings: **(For Possible Action)**
    - i. December 4, 2017
  - C. The Board will review and possibly appoint/re-appoint members to the Advisory Committee on Continuing Education (ACCE) for Continuing Education. **(For Discussion and Possible Action)**
  - D. Discussion on the impact of PROCERT on the ACCE, and the role of the committee going forward. **(For Discussion and Possible Action)**
- 13. Board Operations and Updates.
  - A. Update regarding Executive Branch Audit **(For Discussion)**
  - B. Update regarding InLumon—New Software Database **(For Discussion)**
  - C. December Newsletter Topics and Assignments **(For Discussion and Possible Action)**
  - D. Administrative process for addressing licensee questions regarding interpretation of NAC/NRS. **(For Discussion and Possible Action)**
  - E. North Board Office Lease, Furniture, and Documents **(For Discussion)**
- 14. 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)

## 15. Adjournment

The Board welcomes public comment. Public comment will be limited to three minutes per person and comments based on viewpoint will not be restricted. Public comment will be available before action items on the agenda and any matter not specifically included on the agenda as the last item on the agenda. At the discretion of the Chairperson, the 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)

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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)

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***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:**

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<p>Nevada Board of Physical Therapy 7570 Norman Rockwell Lane, Suite 230 Las Vegas, Nevada 89143 Website <a href="http://www.ptboard.nv.gov">www.ptboard.nv.gov</a></p>	<p>Nevada Board of Physical Therapy 1325 Airmotive Way #175H Reno, NV 89502</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 Regional Medical Center 235 W. Sixth Street, 4<sup>th</sup> Floor PT Lounge Reno, NV 89523</p>	<p>The State of Nevada Public Notice Website <a href="http://www.nv.gov">www.nv.gov</a></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>	<p>Office of the Attorney General 100 North Carson Street Carson City, Nevada 89701</p>
<p>Pima Medical Institute PTAProgram Attn: Rebecca Cheema 3333 E. Flamingo Road Las Vegas, NV 89121</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](mailto:ptapplication@govmail.state.nv.us).