



The State of Nevada
Board of Physical Therapy Examiners

Annual Board Retreat

January 12th to 13th, 2017

Harvey's Lake Tahoe
18 US Hwy 50
Emerald Bay 1 & 2
Lake Tahoe, NV 89449

The meeting will begin at 8:30 a.m. Thursday, January 12, 2017, recessing that afternoon at approximately 4:00 p.m. continuing at 8:30 a.m. Friday, January 13, 2017 and will adjourn after all Board business is complete.

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 action 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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- 4. Review, Discussion, and Possible Action regarding Nevada Administrative Code 640. (For Possible Action)**
 - A. The Board will review NAC Chapter 640 and determine if changes or additions are needed
- 5. Review, Discussion, and Possible Action regarding Board Policy Manual. (For Possible Action)**
 - A. The Board will review its policy manual to determine if changes or additions are needed.
- 6. Board Member Training (For Possible Action)**
 - A. Attorney General
 - i. Open Government Training including Open Meeting Law, Public Records Law, Administrative Rulemaking, Administrative Procedure for Contested Cases and Ethics in Government

7. Legislative Training (For Possible Action)

- A. Review of Legislative Website
 - i. General Training of the Legislative website
 - ii. Current Tracking of BDR and Prefilled Bill for the Physical Therapy Board
- B. Review, Discussion, Action regarding the 2017 Legislative Session
 - i. Bill Language
 - ii. Compact Language
 - iii. Addition of NAC 640.594 to the Citation Language

8. Review, Discussion, Action of Board Operations and Updates (For Possible Action)

- A. Board Officer Job Descriptions. Pursuant to NRS 640.035 the Board may discuss and determine what officer positions are necessary for the Board and may draft and approve job descriptions for its officer positions.
- B. The contract for Harvey's Lake Tahoe. The Board will review and possibly approve a contract with Harvey's Lake Tahoe not to exceed \$7,000.00 for expenses related to the January 12-13, 2017 Board retreat.
- C. Newsletter; the Board will discuss the creation of the Newsletter with regard to the following:
 - i. Content
 - ii. Format
 - iii. Distribution
- D. The Board will discuss possible additions to the Consent Agreement Form
- E. Job Descriptions for Chief Investigator, Investigators, and Field Inspectors
- F. Change frequency of required audit to annual from bi-annually

9. Review, Discussion, Action of Board Meeting Minutes (For Possible Action)

- A. December 1, 2016

10. Investigation Department

- A. Review and Discussion regarding Outstanding Disciplinary Case Report

11. Report from Board Chair (For Possible Action)

- A. Future Agenda Items/Meetings Schedule. Board members may request that items be added to the next Board meeting agenda and future meeting dates may be scheduled, as needed.

12. Public Comment

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13. Adjournment (For possible Action)

Public comment is welcomed by the Board. 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. (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)

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 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	St. Mary's Reginal Medical Center 235 W. Sixth Street, 4 th Floor PT Lounge Reno, NV 89523	State of Nevada Public Notice Website www.nv.gov
College of Southern Nevada PTA Program 6375 W. Charleston Blvd Sort WA 158 Las Vegas, NV 89146		

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 Mureil Morin-Mendes or Chelsea Venturino 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 (775) 846-4664.