

Board Members

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Governor



PHYSICAL THERAPY BOARD

3291 North Buffalo Drive, Suite 100
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Staff

CHARLES D. HARVEY, MPA
Executive Director

MURIEL MORIN-MENDES
Licensing Coordinator

CHELSEA WILSON
Administrative Assistant

DANIELLE DEVINE
Administrative Assistant

BOARD MEETING MINUTES

June 28, 2019

Item 1 - Call to Order/ Roll call to determine the presence of a quorum.

Meeting called to order at 1:05 p.m. by Chairperson Smith.

Board Members in Attendance: Sherise Smith, PT, MSPT, CBIS, Chairperson; Brian Fearnley, PT, MPT, Vice-Chairperson; Jennifer Nash, PT, DPT, Secretary/ Treasurer; Rebecca Cheema, PTA joined 1:08 p.m.; Eathan O'Bryant, Public Member arrived at 1:10 p.m.

Staff in Attendance: Charles Harvey, Executive Director; Danielle Devine, Administrative Assistant; Deborah Dieter, Investigator; Sarah Bradley, Senior Deputy Attorney General. Board Counsel arrived at 1:08 p.m.; Neena Laxalt, Board Lobbyist arrived at 1:17 p.m.

Item 2 - Pledge of Allegiance

Item 3 - Public Comment

A. Michelle Cothrun, Executive Secretary for the Nevada State Board of Athletic Trainers introduced herself to the Board.

Item 4 - Investigation Department

- i. Review and Discussion of Outstanding Cases Status Report
- ii. Review of Cases Recommended for Dismissal (**For Possible Action**)
DAG Bradley updated the Board about the two cases that were recommended for dismissal which were 2019-01 and 2019-09.

Motion: I make a motion to dismiss the cases as recommended; Sherise Smith

Second: Jennifer Nash

Motion passes unanimously

- iii. Inspection Process Update- Executive Director Harvey updated the Board about the current process of inspectors and the training that the Board. Chairperson Smith and DAG Bradley confirmed that the proposed training contained both old and new regulations that have not taken effect. Director Harvey confirmed that

the inspectors will be trained in both but any new regulations will not be used for inspections until they are in effect. Director Harvey will bring inspector names to the Board for approval and then the inspector training will be scheduled.

- Item 5 -** Ratifications of Licenses approved and issued by the authority of the Board pursuant to NRS 640.090, NRS 640.146, NRS 640.240 and , NRS 640.250 **(For Possible Action)**

Motion: I make a motion to ratify the licenses of Item 5; Brian Fearnley

Second: Eathan O'Bryant

Motion passes unanimously

- Item 6 –** Review, Discussion and Possible Action regarding the Board's Strategic Plan. **(For Possible Action)** The Board will review and possibly adopt the Strategic Plan developed at the March 1-2, 2019 Board Meeting & Retreat.

Chairperson Smith had a few edits and suggestions to the Strategic Plan such as the possible addition of a revision date and small issues of the language in the strategic plan. Director Harvey was thanked for his work and leadership in this endeavor.

Motion: I make a motion that we adopt the strategic plan with the few small edits as noted; Sherise Smith

Second: Rebecca Cheema

Motion passes unanimously

- Item 7 –** Board Operations

- A. Board Annual Financial Audit. **(For Possible Action)** The Board will review, discuss and select a vendor to perform the Board's annual financial audit. – Director Harvey introduced the bids for audit contract from Eide Bailly LLP and Campbell Jones Cohen, CPAs. Another bid was requested but no response was provided. Discussion about the two companies included that both have worked for the Board in years where the data provided was not reliable. The Board agreed that the audit can only be as accurate as the information provided and wished to proceed with a one year term on this contract.

Motion: I make a motion that we approve Campbell Jones Cohen, CPAs as our auditor for the upcoming year; Sherise Smith

Second: Brian Fearnley

Motion passes unanimously

- B. Review of Board Financials/ Budget Proposal **(For Possible Action)**. The Board will review and possibly approve the FY2020 budget.- Director Harvey went through the board financials with the board. Chairperson Smith had a few edits, including changing continuing education to continuing competency. Director Harvey also answered questions related to the proposed budget by Board members.

Motion: I make a motion that we approve the proposed budget for FY2020; Brian Fearnley

Second: Eathan O'Bryant

Motion passes unanimously

Item 8 - Legislative Update

Board Lobbyist Neena Laxalt provided an overview of the 2019 Legislative Session. She stated that there were a few new bills that were passed and the Board and staff will need to be trained by DAG Bradley regarding the changes from these bills. Ms. Laxalt also informed the Board about the possibility of the state trying to move toward more board oversight and possibly a single state licensing board similar to those seen in other states. Board Member Nash spoke about the hard work that was done by Ms. Laxalt and her team to stay on top of all the legislation that was introduced as well as keep the Board informed about the legislative session. Lobbyist Laxalt was thanked for her tremendous effort during the legislative session.

Item 9- Report from Board Chair

- A. Discussion regarding regulations (**For Possible Action**)- Chairperson Smith suggested that the Board work on new regulations in conjunction with the Nevada State Board of Athletic Trainers. DAG Bradley provided an overview of the upcoming regulation process. No further action was taken at this time.
- B. FSBPT Update and upcoming Meetings- Chairperson Smith updated the Board about attendance and dates for upcoming FSBPT meetings. Also presented to the Board was a quick overview of the disciplinary definitions and description guidelines. Chairperson Smith also introduced the hippotherapy information from the APTA regarding hippotherapy being within the realm of physical therapy that was provided to the Board.
- C. Jurisprudence Exam (**For Possible Action**) – Chairperson Smith questioned whether due to the issues that have come up with the discontinuation of the aPTitude program, it may be more beneficial to the Board to maintain control over the jurisprudence exam. It was also discussed that the continuing competency requirement for taking the jurisprudence exam in the years ending in 0 and 5 not start with 2020. The Board also wishes to keep ownership of the jurisprudence exam in order to include other important topics when they are in effect.

Item 10- Public Comment (No Public Comment)

Item 11- Adjournment- Meeting was adjourned at 2:38 p.m.