Board Members

TINA BAUM, PT, DPT, MSPT, WCS, ATC, CLT Chairperson

SHERISE SMITH, PT, MSPT, CBIS $\begin{tabular}{ll} Vice Chairperson \end{tabular}$

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

LISA O. COOPER Executive Director

MURIEL MORIN-MENDES Licensing Coordinator

CHELSEA VENTURINO Administrative Assistant

BOARD OF PHYSICAL THERAPY EXAMINERS

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

NOTICE OF PUBLIC MEETING BOARD MEETING February 23, 2017

9:00 a.m.

Las Vegas Location:

Board of Physical Therapy's Office 7570 Norman Rockwell Land Suite 230 Las Vegas, NV 89143 or

Phone in Information:

1(888) 808-6929 Access Code 6990657

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. Formal Hearing (For possible action)
 - a. Tiffany Darker, f/k/a Tiffany Cook Case # 2016-15 Agreement
 - b. Davin Christensen Case # 2016-21- Agreement
 - c. Sebastian Combes Case #2016-28 Agreement
 - d. Charles Maribbay Case # 2016-90 Agreement
 - e. Steven Layton Case # 2016-08 Agreement
 - f. Darren Marchant Case # 2016-17
 - g. Katelyn Taylor Case # 2016-12
- 5. Discussion, review and possible action of presentation of ProCert (For possible action)
- 6. Discussion, review, and possible action regarding the 2017 Legislative Session (For possible action)
 - a. AB10 https://www.leg.state.nv.us/App/NELIS/REL/79th2017/Bill/4616/Text
 - b. AB14 https://www.leg.state.nv.us/App/NELIS/REL/79th2017/Bill/4620/Text
 - c. AB18 https://www.leg.state.nv.us/App/NELIS/REL/79th2017/Bill/4624/Overview
 - d. AB19 https://www.leg.state.nv.us/App/NELIS/REL/79th2017/Bill/4644/Text
 - e. AB26 https://www.leg.state.nv.us/App/NELIS/REL/79th2017/Bill/4659/Overview
 - f. AB42 https://www.leg.state.nv.us/App/NELIS/REL/79th2017/Bill/4691/Text
 - g. AB47 https://www.leg.state.nv.us/App/NELIS/REL/79th2017/Bill/4709/Text
 - h. AB76 https://www.leg.state.nv.us/App/NELIS/REL/79th2017/Bill/4757/Text
 - i. AB122 https://www.leg.state.nv.us/App/NELIS/REL/79th2017/Bill/4860/Text
 - j. AB128 https://www.leg.state.nv.us/Session/79th2017/Bills/AB/AB128.pdf
 - k. AB160 https://www.leg.state.nv.us/App/NELIS/REL/79th2017/Bill/4908/Text
 - I. AB173 https://www.leg.state.nv.us/App/NELIS/REL/79th2017/Bill/4936/Text
 - m. AB184 https://www.leg.state.nv.us/App/NELIS/REL/79th2017/Bill/4949/Text
 - n. SB4 https://www.leg.state.nv.us/App/NELIS/REL/79th2017/Bill/4595/Text
 - o. SB14 https://www.leg.state.nv.us/App/NELIS/REL/79th2017/Bill/4608/Text
 - p. SB23 https://www.leg.state.nv.us/App/NELIS/REL/79th2017/Bill/4631/Text
 - q. SB55 https://www.leg.state.nv.us/App/NELIS/REL/79th2017/Bill/4695/Text
 - r. SB069 https://www.leg.state.nv.us/App/NELIS/REL/79th2017/Bill/4716/Text
 - s. SB137 https://www.leg.state.nv.us/App/NELIS/REL/79th2017/Bill/4965/Text
 - t. SB139 https://www.leg.state.nv.us/Session/79th2017/Bills/SB/SB137.pdf
 - u. SB142 https://www.leg.state.nv.us/App/NELIS/REL/79th2017/Bill/4974/Text
 - v. SB160 https://www.leg.state.nv.us/App/NELIS/REL/79th2017/Bill/4999/Text
 - w. SB163 https://www.leg.state.nv.us/App/NELIS/REL/79th2017/Bill/5004/Text
 - x. SB170 https://www.leg.state.nv.us/App/NELIS/REL/79th2017/Bill/5021/Text
 - y. SB186 https://www.leg.state.nv.us/App/NELIS/REL/79th2017/Bill/5037/Text

Bill Draft Requests not introduced (only if language is posted between now and Board Meeting date)

- a. 31-49
- b. 38-817
- c. 40-628
- d. 40-809
- e. 54-182
- f. 54-350
- g. 54-676
- h. 54-728
- i. 54-91
- j. 605
- k. 838
- l. 856
- m. 881
- n. 915

7. Consent Agenda (For possible action)

Ratification of license approved by authority of the Board per NRS 640.090, NRS 640.146, NRS 640.240 and NRS 640.250

8. Discussion, review, action of Board operations and updates (For possible action)

- a. 2017 Year-to-date budget and adjustments
- b. Update on 2015/2016 Audit Report
- c. 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.
- d. New ACCE Liaison
- e. Telehealth policy provided by the Nevada Department of Health and Human Services
- f. Electronic signature software
 - i. Docusign
 - ii. Adobe sign
- g. Newsletter
- h. System Automation
- i. Possible additions to the Consent Agreement Form
- j. Job Descriptions for Chief Investigator, Investigators, and Field Inspectors
- k. Survey information
 - i. Physical therapist survey regarding physical therapy technicians
 - ii. Physical therapist assistant survey
- I. Board Meeting dates
- m. 2017 NAC Regulation Changes working document
- n. Standard Operations Manual

- 9. Consideration of recommendations of the Advisory Committee on Continuing Education for continuing education courses reviewed at the Advisory Committee on Continuing Education meeting (For possible action)
 - a. November 29, 2016
 - b. February 3, 2017
- 10. Discussion, review, action of Board Meeting Minutes (For possible action)
 - a. January 12th & 13th, 2017
- 11. Investigation Department
- 12. Report from Board Chair (For possible action)
 - a. Future Agenda Items
- 13. Report from Legal Counsel (Non-meeting, attorney client privilege)
- 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 (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.

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

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