#### **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

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

August 28, 2017

**5 p.m.** or

Las Vegas Location: Board of Physical Therapy Examiners 7570 Norman Rockwell Lane, Suite 230 Las Vegas, NV 89143 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. Discussion and possible action regarding the annual performance review of Lisa Cooper, Executive Director (For discussion and possible action)
  - A. Lisa Cooper
- Review, discuss, amend and approve Board Meeting Minutes (For discussion and possible action)
  A. June 8, 2017
- 6. Report from Board Chair (For discussion and possible action)
  - A. Future Agenda Items
  - B. Board Meeting Schedule
    - i. Discussion of changing the October Board Meeting date

# 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)

# 8. Adjournment (For possible Action)

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)

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)

<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 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:

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 <sup>th</sup> Floor PT Lounge Reno, NV 89523	The State of Nevada Public Notice Website <u>www.nv.gov</u>
College of Southern Nevada PTA Program 6375 W. Charleston Blvd Sort WA 158 Las Vegas, NV 89146	Carrington College Attn: Laura Cerame 5740 S Eastern Ave #140, Las Vegas, NV 89119	

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 <u>ptapplication@govmail.state.nv.us</u>.