

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

- MURIEL MORIN-MENDES
Licensing Coordinator
- CHELSEA VENTURINO
Administrative Assistant

NEVADA PHYSICAL THERAPY BOARD

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

NOTICE OF PUBLIC MEETING

October 17, 2017
9 a.m.

Meeting locations will be connected by video-conference. Board members may call in to participate in the meeting.

Las Vegas Location:
Governor’s Conference Room
Grant Sawyer Building
555 E. Washington Avenue
Las Vegas, NV 89101

or

Carson City Location:
Commission Hearing Room
Laxalt Building
401 N. Carson Street
Carson City, NV 89701

AGENDA

The Nevada Physical Therapy Board 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. **(For Possible Action)** Approval of Board Meeting Minutes. The Board will review and possibly approve the meeting minutes from prior meetings:
 - a. June 8, 2017
 - b. August 19, 2017
 - c. August 28, 2017
 - d. September 4, 2017

5. **(For Possible Action) Review and Decision Regarding Pending Licensure Applications.** The Board will review, discuss, and possibly decide the following pending licensure applications. The Board may grant or deny the applications, and the Board may grant licensure to the applicants under specific terms and conditions as specified in the meeting. If the applicant is present, the Board may ask questions of the applicant, and the applicant will have an opportunity to address the Board regarding his or her licensure application.
 - a. Physical Therapist Assistant Applicants
 - i. Barbara A. Gabut
 - b. Physical Therapist Applicants
 - i. Cory A. Rankin
 - ii. Anthony J. Dalmaso
 - iii. John W. Egbert

6. **(For Possible Action) Review and Decision Regarding Outstanding Administrative Cases.** The Board will review, discuss, and possibly vote to dismiss the following pending cases that have been investigated and for which Board staff and Board counsel recommend dismissal. The Board will receive information from legal counsel and its investigator, Debby Dieter, regarding these cases.

a. 2013-35	h. 2015-005
b. 2015-01	i. 2017-011
c. 2016-115	j. 2017-014
d. 2016-125	k. 2017-022
e. 2016-127	l. 2017-025
f. 2017-003	m. 2017-026
g. 2017-004	n. 2017-030

7. **(For Possible Action) Schedule of Future Board Meetings.** The Board will discuss and determine the next Board meeting date(s). November 14, 2017 is the possible date for next Board meeting.

8. **(For Possible Action) 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:
 - a. July 24, 2017
 - b. September 16, 2017

9. **(For Possible Action) Disciplinary Actions.** The Board will review and possible approve a settlement agreement for disciplinary action in the following case:
 - a. Curtis Jensen, PT License Number 2557, Case Number 2016-07

10. **(For Possible Action) Board Audit.** The Board will discuss changing the audit to a biennial audit which will be completed next fall. Currently, the Board has opted to have an annual audit and information is due to the auditor by October 15, 2017, so that the audit may be completed prior to December 1, 2017 so that it may be submitted to the Legislative Auditor and the Chief of the Budget Division of the Office of Finance. Given the vacancy of the Executive Director position, completion of an annual audit may not be possible this year. NRS 218G.400 allows the Board to opt to have an audit done for two successive fiscal years in lieu of an annual audit. If the Board

chooses to change to a biennial audit, it will send a letter to the Legislative Auditor and Chief of the Budget Division of the Office of Finance. The Board's last audit was submitted on or before December 1, 2016 and was completed for fiscal year 2016 (July 1, 2015 through June 30, 2016). The current annual audit would be for fiscal year 2017 (July 1, 2016 through June 30, 2017).

11. **(For Possible Action)** Budget for Fiscal Year 2019. The Board will review and possibly approve the proposed budget for fiscal year 2018 (July 1, 2018 through June 30, 2019).
12. **(For Possible Action)** Additional Pay for Board Staff. The Board will review and discuss providing additional pay to the Board Staff, Muriel Morin-Mendes and Chelsea Venturino, in order to recognize the additional duties and responsibilities assumed by both Ms. Morin-Mendes and Ms. Venturino, while the Executive Director position has been vacant.
13. **(Discussion Only)** Executive Director Candidate Interviews. The Board will conduct interviews of the following candidates for its open Executive Director position.
 - a. Charles Harvey
 - b. Chris Edwards
 - c. Carlton Lum
 - d. Deanna Menesses
 - e. Craig Faust
 - f. Stacy Woodbury
14. **(For Possible Action)** Hiring of the Board's New Executive Director. The Board will discuss the Executive Director candidates interviewed. The Board will discuss and decide which candidate should be selected for the Executive Director position. This discussion and decision may include the start date for the chosen candidate and the salary and benefits for the chosen candidate, including vacation time, sick time, comp time, retirement plans, and medical benefits.
15. 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)
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16. Adjournment.

The Board welcomes public comment at the beginning and end of the meeting during the public comment periods identified on the agenda. 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. At the discretion of the Board Chair, public comment may be heard on specific agenda items, when requested. (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)

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:**

Nevada Board of Physical Therapy 7570 Norman Rockwell Lane, Suite 230 Las Vegas, Nevada 89143 Website www.ptboard.nv.gov	Nevada Board of Physical Therapy 1325 Airmotive Way #175H Reno, NV 89502	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	The 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	Carrington College Attn: Laura Cerame 5740 S Eastern Ave #140, Las Vegas, NV 89119	Office of the Attorney General 100 North Carson Street Carson City, Nevada 89701
Pima Medical Institute PTA Program Attn. Rebecca Cheema 3333 E. Flamingo Road Las Vegas, NV 89121		

This agenda has been sent to all 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 Nevada Board of Physical Therapy 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 by email to ptapplication@govmail.state.nv.us.