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BRIAN J. FEARNLEY, PT, MPT
Vice Chairperson
JENNIFER NASH, PT, DPT
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VACANT
PTA Board Member
EATHAN O'BRYANT
Public Member

STATE OF NEVADA

STEVE SISOLAK
Governor



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Executive Director
MURIEL MORIN-MENDES
Licensing Coordinator
CHELSEA WILSON
Administrative Assistant
VACANT
Operations Support Specialist
DEBORAH DIETER, PT
Board Investigator

PHYSICAL THERAPY BOARD

3291 North Buffalo Drive, Suite 100
Las Vegas, NV 89129

NOTICE OF PUBLIC MEETING

BOARD MEETING

January 17, 2020

9:00 AM

University of Nevada Reno
1664 N. Virginia Street
System Computing Services
Room #47
Reno, Nevada 89557

**Connected
by Video-
Conference**

University of Nevada Las Vegas
4505 S. Maryland Parkway
System Computing Services
Room #304 & Room #306
Las Vegas, Nevada 89154

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 241.030)

1. Call to Order / roll call to determine the presence of a quorum
2. Pledge of Allegiance
3. 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)

4. Review, discuss, amend and approve Board Meeting Minutes **(For Possible Action)**
A. November 15, 2019
5. Nevada Physical Therapy Association (NVPTA) Update
6. Review and Decision Regarding Pending Licensure Application. **(For Possible Action)**. 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. Eric Powell

7. Ratification 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)**
8. Advisory Committee on Continuing Competence (ACCC) **(For Possible Action)**
 - A. Consideration of Applicant for open position on the Advisory Committee on Continuing Competency
 - i. Jennifer Luthy, PT (For Possible Action)
 - B. Review, discussion and possible approval of recommended changes to the Continuing Competency Model.
 - C. Review, discussion, and possible approval of Mergener Calculator
 - D. Consideration of recommendations of the Advisory Committee on Continuing Competence for continuing competence courses reviewed at the ACCC Meeting.
 - i. December 20, 2019
 - E. Congratulatlions to Jennifer Nash for being appointed to the FSBPT Continuing Competence Committee
9. Investigation Department **(For Possible Action)**
 - A. Overview and Discussion of the Board Hearing Process
 - B. Status of Outstanding Cases Inventory
 - C. Cases recommended for dismissal. **(For Possible Action)**. The Board will review, discuss and possibly approve cases recommended for dismissal.
10. Contract for Bookkeeping & Payroll Services. **(For Possible Action)**. The Board will review, discuss and possibly approve a contract for Bookkeeping & Payroll Services for Numbers Inc. (Carol Woods).
11. Contract for Outside Auditing Services. **(For Possible Action)**. The Board will review, discuss and possibly approve a contract for outside auditing of Board financials for Campbell, Jones, Kohen CPAs.
12. FSBPT Update **(For Possible Action)**
 - A. Election of FSBPT 2020 Delegates and Funded Administrator
 - B. 2020 FSBPT Conference Dates
13. Board Operations Update **(For Possible Action)**
 - A. Board Staffing
 - B. Upcoming Board Meetings
 - C. Review of Board Financials
 - D. Public Employee Benefit Program
 - E. Board Retreat Update
14. Legislative Update - Board Lobbyist Neena Laxalt
 - A. Legislative Commission Review of New Regulations
15. Report from Board Chair
 - A. Status of regulations still at LCB
 - B. Newsletter Update
 - C. FSBPT Update

D. Status of vacant Board position

16. Board Elections (**For Possible Action**). The Board will vote for officers for the 2020 year, to include Chairperson, Vice Chairperson, Secretary/Treasurer.

17. 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)

18. Adjournment. (**For Possible Action**).

The Board welcomes public comment. At the discretion of the Chairperson, public comment may be limited to three minutes per person. Comments will not be restricted based on viewpoint. Public comment will be allowed at the beginning and end of the meeting, as noted on the agenda, and on specific agenda items, if so noted on the agenda.

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 regarding that case or proceeding. (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 HAS BEEN PROPERLY NOTICED AND POSTED
IN THE FOLLOWING LOCATIONS:**

Nevada Physical Therapy Board 3291 North Buffalo Drive, Suite 100 Las Vegas, Nevada 89129 Website http://ptboard.nv.gov/	Office of the Attorney General 5420 Kietzke Lane, Ste 202 Reno, NV 89511	The State of Nevada Public Notice Website www.nv.gov
Grant Sawyer Building 555 E. Washington Avenue Las Vegas, Nevada 89101	Office of the Attorney General 100 North Carson Street Carson City, NV 89701	College of Southern Nevada PTA Program 6375 W. Charleston Blvd Sort WA 158 Las Vegas, NV 89146
Pima Medical Institute PTA Program Attn: Rebecca Cheema 3333 E. Flamingo Road Las Vegas, NV 89121	St. Mary's Regional Medical Center 235 W. Sixth Street, 4 th Floor PT Lounge Reno, NV 89523	Carrington College Attn: Laura Cerame 5740 S Eastern Ave #140, Las Vegas, NV 89119
Nevada Physical Therapy Association (NPTA) Attn: Gail Oss	Nevada State Legislature Website: www.leg.state.nv.us	State of Nevada Website: https://notice.nv.gov

http://www.nvapta.org/?		
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This notice has been sent to all members of the Nevada Physical Therapy Board 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 for this meeting is available at the Board administrative offices located at 3291 North Buffalo Drive, Suite 100 Las Vegas, Nevada 89129 or by contacting Muriel Morin-Mendes 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 contact the Board office.