## STATE OF NEVADA

#### **Board Members**

JENNIFER NASH, PT, DPT, NCS Board Chair

KATHERINE JOINES, PT, DPT Vice-Chair

> LAURA CERAME, PTA Secretary/Treasurer PTA Board Member

JESSIE FISHER, PT, MPT, MBA Board Member

AARON STEVENS
Public Member



#### Staff

CHARLES D. HARVEY, MPA Executive Director

MURIEL MORIN-MENDES Licensing Coordinator

APRIL RAMIREZ
Board 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

### **MEETING AGENDA**

January 13, 2023, at 9:00 a.m.

There is no physical location designated for this hearing. Accordingly, any person planning to participate must participate using Zoom for video access, or by calling the phone-in access for telephone access.

### **VIDEOCONFERENCE ACCESS:**

Join Zoom Meeting

https://us06web.zoom.us/j/86751634832?pwd=MXA0RTBINGlyR2pqVkw1Q2laSHV2QT09

Meeting ID: 867 5163 4832 Passcode: 035121

# **TELEPHONE ACCESS:**

Members of the public may also participate in the meeting telephonically by dialing:

1 (669) 900-6833 Meeting ID: 867 5163 4832 Passcode: 035121

### **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 a 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, Confirmation of Quorum

## 2. 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)

- 3. Review and Discussion of November 4, 2022, Board Meeting Minutes (For Possible Action)
- 4. Review and Discussion Board Meeting Minutes (For Possible Action)
  - A. December 5, 2022
  - B. January 4, 2023
- 5. Report from Nevada Physical Therapy Association (APTA NV) (Informational Only)
- 6. Discussion and consideration of Proposed Changes to Nevada Administrative Code 640 (R124-21). *(For Possible Action).*
- Board Software & Technology Update (For Possible Action). The Board will review and discuss the licensing software implementation and possibly approve additional action on the project.
  - A. Presentation from Thentia Project Manager
  - B. CE Broker
- 8. Advisory Committee on Continuing Competence (ACCC) Update (For Possible Action)
  - A. Consideration of recommendations for continuing competency courses reviewed at the December 2, 2022, ACCC Meeting.
  - B. Selection of Liaison/Member of the Advisory Committee on Continuing Competence
- 9. License Ratifications (*For Possible Action*). The Board will review, and approve licenses issued by the authority of the Board pursuant to NRS 640.090, NRS 640.146, NRS 640.240, and NRS 640.250.
- 10. Board Operations Report (Informational only)
- 11. Board Member Manual / Board Position Descriptions (For Possible Action). The Board will review, discuss and possibly approve updated Board Member Manuals, and position descriptions.
- 12. Executive Director Performance Review and Consideration of Salary Adjustment (For Possible Action).
- 13. Report from Board Legal Counsel (Informational only)
- 14. Disciplinary Matters (For Possible Action)
  - A. Recommendation for Approval of Consent Decree
    - i. McCade Powell, PT, License No. 3598 (Expired)
  - B. Recommendation for Case Dismissal. The Board will review and possibly approve action regarding the dismissal of the following cases:

- i. No cases are recommended at this time.
- 15. Report from Board Lobbyist (Informational only)
  - A. Update on the 2023 Legislative Session
- 16. Diversity, Equity, Inclusion and Justice (DEIJ) *(For Possible Action).* The Board will review and discuss its position on DEIJ and possibly adopt a position statement and approve initiatives for 2023.
- 17. Board Assessment Resource (BAR) (For Possible Action). The Board will review, discuss and decide where to focus resources to accomplish intended or desired results.
- 18. Report from Board Chair and Members (Informational only)
- 19. Discussion of Future Agenda Items (Informational only)
- 20. 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)

# 21. Adjournment

Supporting materials relating to this public meeting of the Nevada Physical Therapy Board will be available at the Board Administrative Office or by contacting Charles D. Harvey, at (702) 876-5535 or email <a href="mailto:pted@govmail.state.nv.us">pted@govmail.state.nv.us</a> and are available on the Board website <a href="https://ptboard.nv.gov/">https://ptboard.nv.gov/</a>.

Public comment is welcomed by the Board. There is a time designated at the beginning and end of the meeting for public comments. Members of the public may bring matters not appearing on the agenda to the attention of the Board or make comments on specific agenda items. Public comment will be limited to five minutes per person and comments based on viewpoint will not be restricted. In consideration of others who may also wish to provide public comment, please avoid reputation. The Chairperson may allow additional time to be given a speaker as time allows and, in the Chair's sole discretion (NRS 241.020, NRS 241.030).

The Board may discuss matters, not on the agenda but may not act on those matters at this meeting. If the Board desires, the matters may be placed on a future agenda for action.

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)

**Notice:** Reasonable efforts will be made to assist and accommodate individuals with disabilities who wish to participate in the meeting. Persons with disabilities who require special

accommodations or assistance at the meeting should contact the Board office at (702) 876-5535, or fax (702) 876-2097 no later than 48 hours prior to the meeting. Requests for special accommodations after this time frame cannot be guaranteed.

This meeting has been posted at the Board Administrative Office and on the Nevada Physical Therapy Board website <a href="https://ptboard.nv.gov/">https://ptboard.nv.gov/</a>; the State of Nevada Public Website at <a href="https://www.nv.gov">www.nv.gov</a>; and the Nevada Legislature Administrative Notices website at <a href="https://www.leg.state.nv.us/App/Notice/A/">https://www.leg.state.nv.us/App/Notice/A/</a>.

This agenda 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).