

STATE OF NEVADA BOARD OF OCCUPATIONAL THERAPY

NOTICE OF PUBLIC MEETING

November 19, 2016
9:30 a.m.

Alexis Park
Executive Boardroom
375 East Harmon, Las Vegas, NV 89169

AGENDA

The State of Nevada Board of Occupational Therapy 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, or table.

BOARD MEETING

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. Approval of the Minutes of the meeting of August 8, 2016 (For possible action)
4. Presentation and Approval of Biennial Audit Report for FY 15 / FY 16 (For possible action)
 - Kohn & Company, LLC - Beth Kohn, CPA
5. Review and Approval of New Board Policy (For possible action)
 - Policy 14 - Administrative Office Cost Sharing
6. Consideration and Approval of Co-Location and Cost Allocation Agreements (For possible action)
 - Speech-Language Pathology, Audiology and Hearing Aid Dispensing Board
 - Board of Registered Environmental Health Specialists
7. Disciplinary Matters (For possible action)
 - Consent Decree Case No.: C16-02 Adriane Boynton, OTR
 - Consent Decree Case No.: C15-04 Shelby Hunter, OTR
8. Consideration of Adoption of Board Position Statement (For possible action)
 - Productivity and Ethical Considerations - Best Practices Guidelines
9. Legislative Report - Paula Berkley (For possible action)
 - Pre-filed BDR's and proposed legislation
10. Board Member Report - Sol Magpantay (informational)
 - Board and Commission Training

11. Executive Director’s Report (for possible action)

- 1st Quarter FY 2017 Financial Report
- Banking Signatories
- FARB Forum

12. Report from Board Chair (for possible action)

- Board Members Service Recognition - Kittima Conrad and Deena Spaulding
- Establish Meeting Calendar for 2017
- Future Agenda Items

13. Report from Deputy Attorney General (informational)

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 five 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)

Notice: Persons with disabilities who require special accommodations or assistance at the meeting should contact the Board office at (775) 746-4101; or fax (775) 746-4105 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:***

Washoe County Courthouse 75 Court Street Reno, NV 89501	Office of the Attorney General 100 North Carson Street Carson City, Nevada 89701	Office of the Attorney General 5420 Kietzke Lane, Ste 202 Reno, Nevada 89511
Grant Sawyer State Office Building 555 E. Washington Avenue #3900 Las Vegas, Nevada 89101	Board of Occupational Therapy 6160 Mae Anne Ave., Suite 3 Reno, Nevada 89523 and Website www.nvot.org	Washoe County Clerk 1001 E. 9 th St. Bldg A P.O. Box 11130 Reno, NV 89520
	State of Nevada Public Notice Website www.nv.gov	

This agenda has been sent to all members of the State of Nevada Board of Occupational Therapy 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 on an annual basis.

Supporting material relating to public meetings of the Board of Occupational Therapy is available at the Board of Occupational Therapy administrative offices located at 6160 Mae Anne Ave, Suite 3, Reno, Nevada 89523 or by contacting Loretta L. Ponton, Executive Director at (775) 746-4101 or email board@nvot.org.

Anyone desiring additional information regarding the meeting is invited to call the Board office at (775) 746-4101.