## STATE OF NEVADA BOARD OF OCCUPATIONAL THERAPY

## NOTICE OF PUBLIC MEETING

May 23, 2020 10:00 a.m.

## **Teleconference Access:**

1-888-273-3658 Access Code: 8751529

Pursuant to Governor's Declaration of Emergency - No Public Access Location

## If the Declaration of Emergency is terminated prior to the meeting date:

**Public Access:** 

Board of Occupational Therapy Administrative Office 6170 Mae Anne Ave. Suite 1 Reno, NV 89523

Teleconference Access: 1-888-273-3658 Access Code: 8751529

## **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.

- 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 Board Meetings (for possible action)
  - February 8, 2020
  - April 4, 2020
- 4. Disciplinary Actions Recommendation for Dismissal (for possible action)
  - Complaint Case No. C20-09
  - Complaint Case No. C20-10
  - Complaint Case No. C20-11
- 5. Disciplinary Actions Consent Decrees (for possible action)
  - Complaint No. C20-07 & C20-08 Michel Rantissi, OTR License No. 0662
  - Complaint No. C20-12 & C20-13 Kerry Morris, OTR License No. OT-2023

Possible closed session for the Board to consider the character, alleged misconduct, professional competence or physical or mental health of a person (NRS 241.030)

- 6. Request for Extension of Provisional License due to COVID-19 lay-off and closure of Prometric Testing sites (for possible action)
  - Fiona Wong, OTA License No. OTA-2383 Provisional

- 7. Request for Release from Probation Pursuant to Consent Decree (for possible action)
  - Adriane Boynton, OTR License No. 11-0113 Case C16-02, November 19, 2016
- 8. Consideration of Approval of Completion of Terms of Consent Decree (for possible action)
  - Donna Costa, OTR License No. 13-0323 Case C18-02, February 9, 2019
- 9. Consideration of License Application Paul Vallarta, COTA (for possible action)
- 10. Legislative Report JK Belz & Associates (informational)
- 11. Report from Nevada Occupational Therapy Association (NOTA) (informational)
- 12. Consolidation, Additions, & Revisions to Board Policies and Guidelines (for possible action)
  - Board Policy Manual (new); Disciplinary Guidelines (revised)
- 13. Executive Director's Report (for possible action)
  - Fiscal Year 2020 Financial Reports, 3<sup>rd</sup> Quarter FY20, ending March 31, 2020
  - Recommendation of Sunset Subcommittee, Follow Up Report on Reserve Funds
  - Sunset Subcommittee, Special Survey of Regulatory Boards
  - NBCOT Interim Degree Verification Policy / Eligibility Confirmation Notice
  - Status of Research on Wound Care, Dry Needling and Pelvic Floor Therapy
- 14. Consideration of Biennial Budget Fiscal Year 2021 and FY 2022 (for possible action)
  - Fiscal Year 2021, Ending June 30, 2021 Proposed Draft
  - Fiscal Year 2022, ending June 30, 2022 Projected
- 15. Report from Deputy Attorney General (informational)
- 16. Report from Board Chair and Members (for possible action)
  - Board Meeting Schedule
  - Future Agenda Items
- 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)

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:

(Declaration of Emergency Directive 006)

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 6170 Mae Anne Ave., Suite 1 Reno, Nevada 89523 and Website www.nvot.org	Washoe County Clerk 1001 E. 9th St. Bldg A P.O. Box 11130 Reno, NV 89520
Public Libraries	State of Nevada Public Notice Website www.nv.gov	Legislative Counsel Bureau Administrative Regulation Notices <a href="https://www.leg.state.nv.us">https://www.leg.state.nv.us</a>

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 6170 Mae Anne Ave, Suite 1, 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.