STATE OF NEVADA BOARD OF OCCUPATIONAL THERAPY

NOTICE OF PUBLIC MEETING

May 29, 2021

10:00 a.m.

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

Supporting material relating to this public meeting of the Board of Occupational Therapy are available on the Board website <u>www.nvot.org</u> or by contacting the Board office at (775) 746-4101 or email <u>board@nvot.org</u>.

ZOOM Access Link

https://zoom.us/j/91359790296?pwd=YTV4azhUMnd6TW4vbG9KWXZvQnhOUT09

Telephone Audio Only (253) 215-8782

Meeting ID: 913 5979 0296 Passcode: 953952

MEETING 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 Meeting of January 16, 2021 (for possible action)

Minutes Jan 16 2021

- 4. Disciplinary Actions Disciplinary Hearing Complaint Case C21-03 (for possible action)
 - Duchess Menchavez Noble, OTR License #0796

Formal hearing to determine whether there is sufficient evidence of violations of NRS 640A and NAC 640A; and impose disciplinary action, enter into a settlement agreement or dismiss the complaint.

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)

- 5. Consideration of Application for Reinstatement, Practice Without Current License (for possible action)
 - Zoe Morgan Studer, OTR, License No. OT-2199

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)

Determination on approval or denial of reinstatement of the license, and whether to impose disciplinary action, assess an administrative fine for practice without a valid license or take other actions.

6. Legislative Report – JK Belz & Associates (informational)

- 7. Consideration of Biennial Budget Update Fiscal Year 2022 (for possible action)
 - Fiscal Year 2022, ending June 30, 2022 Proposed Revised Budget
 - Reserve Funds Set-Asides and Analysis as of March 31, 2021

The Board may consider renewal of contract for government affairs services; personnel, payroll and benefit adjustments and/or additions, deletions and other revisions to standing budgetary line items, to include but not limited to Reserve Fund Set Asides.

- 8. Review of COVID-19 Emergency Provisions (for possible action)
 - Emergency Temporary License
 - Pending Deferred Renewal Fee

The Board may take action to continue, revise and/or end COVID-19 emergency provisions.

- 9. Executive Director's Report (for possible action)
 - FY 21 3rd Quarter Financial Statements
 - Administrative Collaborative Activities
 - Pending Co-location Applied Behavior Analysis Board
- 10. Report from Deputy Attorney General (informational)
- 11. Report from Board Chair and Members (for possible action)
 - Board Meeting Schedule
 - Future Agenda Items
- 12. 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)

13. 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.

Pursuant to Section 1 of the Declaration of Emergency Directive 006 ("Directive 006"), the requirement contained in NRS 241.023(1)(b) that there be a physical location designated for meetings of public bodies where members of the public are permitted to attend and participate has been suspended. Pursuant to Section 3 of Directive 006, the requirement contained in NRS 624.020(4)(a) that public notice agendas be posted at physical locations within the State of Nevada has likewise been suspended.

This meeting has been posted on the Board of Occupational Therapy website <u>www.nvot.org</u> and the State of Nevada Public Notice Website at <u>www.nv.gov</u>

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.