#### STATE OF NEVADA



### BOARD OF OCCUPATIONAL THERAPY

## NOTICE OF PUBLIC MEETING

August 21, 2021-10:00 a.m.

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

**ZOOM Access:** 

https://us06web.zoom.us/j/2117685876?pwd=TG9IazRkYkU2cFJXNTJkeFFiUzlBUT09

Meeting ID: 211 768 5876 Passcode: 069170

Telephone Audio Only (253) 215-8782

# **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. Educational Session (informational)
  - Presentation by National Board for Certification in Occupational Therapy (NBCOT)
- 4. Approval of the Minutes of the Board Meeting of May 29, 2021 (for possible action)
- 5. Disciplinary Actions Recommendation for Dismissal (for possible action)
  - Complaint Case No. C21-04
- 6. Criminal History Petition—Pre-Determination of Eligibility for Licensure (for possible action)
  - Sonny Heng Occupational Therapist

Request for pre-determination as to whether prior criminal history will disqualify the person from obtaining licensure in Nevada.

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)

- 7. Fiscal Year 2022 Budget Final Approval (for possible action)
- 8. Personnel Policies and Procedures, R8.21.21 (for possible action)
  - Section 350 Remote Work
  - Compensation Schedule
- 9. Strategic Direction 2020 2022 Review (for possible action)
- 10. Executive Director's Report (for possible action)
  - Financial Statements, 4<sup>th</sup> Quarter FY 21 ending June 30, 2021
  - Legislative Report Summary Belz & Case Government Services
  - Administrative Collaborative Activities
- 11. Report from Deputy Attorney General (informational)
- 12. Report from Board Chair and Members (for possible action)
  - Future Agenda Items
- 13. 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)

## 14. Adjournment (for possible action)

Supporting materials relating to this public meeting of the Board of Occupational Therapy will be available at the Board Administrative Office or by contacting Loretta Ponton, at (775) 746-4101 or email <a href="mailto:board@nvot.org">board@nvot.org</a>. and are available on the Board website <a href="mailto:www.nvot.org">www.nvot.org</a>.

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)

<u>Notice</u>: 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 posted at the Board Administrative Office and on the Board of Occupational Therapy website <a href="https://www.nvot.org">www.nvot.org</a>; and the State of Nevada Public Notice Website at <a href="https://www.nv.gov">www.nv.gov</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.