



STATE OF NEVADA
BOARD OF OCCUPATIONAL THERAPY

NOTICE OF PUBLIC MEETING

February 18, 2023 – 9:00 a.m.

Board of Occupational Therapy

Administrative Office

6170 Mae Anne Ave. Suite 1

Reno, NV 89523

ZOOM Access:

<https://us06web.zoom.us/j/86817058986?pwd=bllkK2YzcytaekU4MXFNZ1JUTnl4Zz09>

Meeting ID: 868 1705 8986

Passcode: 716482

Telephone Audio Only: **(253) 215-8782**

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 (for possible action)

- November 5, 2022

4. Disciplinary Matters – Citation for Unauthorized Practice; Administrative Fine pursuant to NRS 640A.230 2(c) (for possible action)

- Kristine Booth, OTA, License No. OTA-2107

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. Disciplinary Matters – Recommendation for Dismissal (for possible action)
 - Complaint Case C23-05
6. Consideration of Application for Licensure – Prior Criminal History (for possible action)
 - Marco Flores – Occupational Therapist Applicant
7. Legislative Activities (for possible action)
 - Belz & Case Government Affairs - Legislative Report
 - Delegation of Authority to Represent the Board for Legislative Matters
 - Nevada Occupational Therapy Association Day at the Legislature – March 24, 2023
 - Board Member Legislative Tour – March 24, 2023
8. Governor’s Executive Orders / Timelines and Activities (for possible action)
 - EO 2023-003 – Freezing Regulations / Report Due May 1, 2023
 - Set Workshop for Review of Regulations; Board Recommendations
 - EO 2023-004 – Occupational Licensing Boards / Report Due April 1, 2023
9. Language Access Plan (for possible action)
 - Public Comment, Review and Possible Adoption of Language Access Plan to address barriers to individuals with limited English proficiency pursuant to NRS 232.00819.
10. Board Policy Revision (for possible action)
 - Section 06:034 Co-Locating/Cost Sharing Regulatory Boards
 - Section 06:04 Language Access Plan
11. 2023 / 2024 Strategic Direction (for possible action)
 - Board Self-Assessment Summary
 - 2023 / 2024 Strategic Direction Summary
12. Review and Approval of Job Classification and Compensation Plan Revisions to include but not limited to Job Specifications, Compensation and Benefits (for possible action)
13. Executive Director Performance Review (for possible action)
 - Consideration of Adjustment to Compensation and/or Benefits
14. Consideration of Employee Performance Bonuses (for possible action)
15. Executive Director’s Report (for possible action)
 - FY 2023 Financial Statements as of December 31 2022
 - FY 2023 Proposed Budget Revision
16. Report from Deputy Attorney General (informational)
17. Board Activities & Reports from Members (for possible action)
 - Election of Board Chair pursuant to NRS 640A.090
 - Appointment of Board Vice Chair
 - Authorized Signatories for Brokerage and Bank Accounts
 - 2023 Meeting and Activities Schedule

18. 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)

19. 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 posted at the Board of Occupational Therapy Administrative Office, 6170 Mae Anne Ave., Reno, NV 89523, on the Board of Occupational Therapy website www.nvot.org; and may also be accessed at the following websites: <https://notice.nv.gov/> - State of Nevada Public Notices

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