

State of Nevada
Speech-Language Pathology, Audiology and Hearing Aid Dispensing Board

NOTICE OF PUBLIC MEETING

Teleconference - Friday July 20, 2018 at 4:30 p.m.

Phone No.: 1-877-810-9415 Access Code: 8997531

Public Access at:

Board Administrative Office
6160 Mae Anne Avenue, Suite 3
Reno, Nevada 89523

AGENDA

The **STATE OF NEVADA SPEECH-LANGUAGE PATHOLOGY, AUDIOLOGY AND HEARING AID DISPENSING BOARD** may (a) address agenda items out of sequence (b) combine agenda items or (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 any 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. New Board Member Orientation (informational)
4. Approval of the Minutes – Board Meeting of April 20, 2018 (For possible action)
5. Election of Chair and Vice-Chair (For possible action)
6. Board Banking Signatory and Financial Reviewer Appointments (For possible action)
7. Advisory Committee for the Fitting and Dispensing of Hearing Aids (For possible action)
 - Consideration of Applicants and Appointment of Advisory Members
 - Jennifer Joy-Cornejo, MA, CCC-A/FAAA
 - Nancy Campbell, Au.D.
 - Melissa Maestas, HAS
8. Governor’s Executive Audit Committee- Audit Report (For possible action)

Audit of Professional & Occupational Boards - Response
9. Legislative Update - Paula Berkley, Lobbyist (informational)
 - Sunset Subcommittee of the Legislative Commission
10. Approval of Board Policies (For possible action)
 - Policy 01 Board Member Compensation (pursuant to LCB File No. R016-17)
 - Policy 03 Dispensing Examinations & Scores, R2 7/18
11. Executive Director’s Report - Administrative Items (For possible action)
 - May 31, 2018 YTD Financial Statements

12. Approval of Fiscal Year 2019 Budget; July 1 2018 to June 30, 2019 (For possible action)
 13. Report from Board Chair and Board Members (For possible action)
 - Meeting Schedule 2018 and 2019
 - Future Agenda Items
 14. Report from Legal Counsel (For possible action)
 15. 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)
16. 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. A public comment time 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 President, additional public comment may be heard when that item is reached. The President 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)

Persons with disabilities who require special accommodations or assistance at the meeting should contact the Board office at (775) 787-3421; 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:**

Office of the Attorney General 100 N 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
Washoe County Court House 75 Court Street Reno, NV 89501	State of Nevada Speech-Language Pathology, Audiology and Hearing Aid Dispensing Board 6160 Mae Anne Ave., Suite 3 Reno, Nevada 89523	Washoe County Clerk 1001 E. 9 th St. Bldg A P.O. Box 11130 Reno, NV 89520
All County and Public Libraries	Board's Website www.nvspeechhearing.org	State of Nevada Administrative Website www.nv.gov

This agenda has been sent to all members of the Board 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 Speech-Language Pathology, Audiology and Hearing Aid Dispensing Board is available at the Board's administrative offices located at 6160 Mae Anne Ave., Suite 3, Reno, Nevada 89523 or by contacting Loretta L. Ponton, Executive Director at (775) 787-3421 or email board@nvspeechhearing.org.

Anyone desiring additional information regarding the meeting is invited to call the Board office at (775) 787-3421